

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767108

FILED
Feb 14, 2012
Secretary of State

Entity Name: AMERICA OUTDOORS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

16900 S. TAMIAMI TRAIL
FT. MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

16900 S. TAMIAMI TRAIL
FT. MYERS, FL 33908

New Mailing Address:

FEI Number: 59-2375877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, DORWIN
16900 S. TAMIAMI TRAIL
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

THOMAS, DORWIN P
16900 S. TAMIAMI TRAIL
FORT MYERS, FL 33908 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DORWIN THOMAS

02/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: MATTHYS, JAMES
Address: 16900 S. TAMIAMI TRAILB52
City-St-Zip: FORT MYERS, FL 33908

Title: SEC.
Name: BATTEN, PHYLISS
Address: 16900 SO TAMIAMI TRAIL B31
City-St-Zip: FT. MYERS, FL 33908

Title: TREA
Name: MAYES, EARL
Address: 16900 SO TAMIAMI TR R64
City-St-Zip: FT. MYERS, FL 33908

Title: D
Name: MOORE, MAX
Address: 16900 S. TAMIAM TRAIL B29
City-St-Zip: FORT MYERS, FL 33908

Title: D
Name: VAN DEN ELSEN, FRED
Address: 16900 S. TAMIAMI TRAIL W-99
City-St-Zip: FORT MYERS, FL 33908

Title: D
Name: SETTERLUND, HELEN E
Address: 16900 SO TAMIAMI TRAIL W37
City-St-Zip: FORT MYERS, FL 33908

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PHYLISS BATTEN

SEC.

02/14/2012

Electronic Signature of Signing Officer or Director

Date