

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002075

FILED
Apr 25, 2007
Secretary of State

Entity Name: SONESTA WALK HOMEOWNERS ASSOCIATION OF BREVARD COUNTY, INC.

Current Principal Place of Business:

6767 N. WICKHAM ROAD, SUITE 500
MELBOURNE, FL 32940

New Principal Place of Business:

6905N. WICKHAM ROAD
SUITE 401
MELBOURNE, FL 32940 US

Current Mailing Address:

1978 ROCKLEDGE BLVD
SUITE 106
ROCKLEDGE, FL 32955

New Mailing Address:

FEI Number: 20-0865301 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARKNESS, KAREN
6767 N. WICKHAM ROAD, SUITE 500
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

BURKE, BARBARA A
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BARBARA A BURKE 04/25/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARIN, DAVID
Address: 6767 N. WICKHAM ROAD, SUITE 500
City-St-Zip: MELBOURNE, FL 32940

Title: VTD () Delete
Name: WALKER, LISA
Address: 6767 N. WICKHAM ROAD, SUITE 500
City-St-Zip: MELBOURNE, FL 32955

Title: SD () Delete
Name: CURLES, TOM
Address: 6767 N. WICKHAM ROAD, SUITE 500
City-St-Zip: MELBOURNE, FL 32955

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARIN, DAVID
Address: 6905 N. WICKHAM ROAD, SUITE 401
City-St-Zip: MELBOURNE, FL 32940

Title: VD (X) Change () Addition
Name: MITCHELL, KENNETH R
Address: 6905 N. WICKHAM ROAD, SUITE 401
City-St-Zip: MELBOURNE, FL 32940

Title: SD (X) Change () Addition
Name: CURLES, TOM
Address: 6905 N. WICKHAM ROAD, SUITE 401
City-St-Zip: MELBOURNE, FL 32940

Title: TD () Change (X) Addition
Name: O'TOOLE, HAZEL
Address: 6905 N. WICKHAM ROAD, SUITE 401
City-St-Zip: MELBOURNE, FL 32940

Title: D () Change (X) Addition
Name: REMSON, NANCY
Address: 870 LUMINARY CIRCLE #104
City-St-Zip: MELBOURNE, FL 32901

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HAZEL O'TOOLE TD 04/25/2007

Electronic Signature of Signing Officer or Director Date