

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005164

FILED
Mar 13, 2009
Secretary of State

Entity Name: THE RESORT AT SINGER ISLAND, HOTEL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

24301 WALDEN CENTER DRIVE
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

8409 NO. MILITARY TRL, STE 123
C/O CHERRY, EDGAR & SMITH, PA
PALM BEACH GARDENS, FL 33410

New Mailing Address:

9002 SAN MARCO COURT
ATTN: SHAWN O'BRIEN
ORLANDO, FL 32819

FEI Number: 20-1179136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASTINGS, VIVIEN N
24301 WALDEN CENTER DRIVE
#300
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEMS
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: MADONNA CUDDIHY

03/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PATRIZIO, MICHAEL
Address: 24301 WALDEN CENTER DR, STE 300
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VSD () Delete
Name: PERTCHIK, JONATHAN
Address: 24301 WALDEN CENTER DR, STE 300
City-St-Zip: BONITA SPRINGS, FL 34134

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KING, JEFFREY
Address: 9002 SAN MARCO COURT
City-St-Zip: ORLANDO, FL 32819

Title: SEC (X) Change () Addition
Name: AVARAS, CONNIE
Address: 9002 SAN MARCO COURT
City-St-Zip: ORLANDO, FL 32819

Title: VP () Change (X) Addition
Name: MANLEY, MARSHALL
Address: 9002 SAN MARCO COURT
City-St-Zip: ORLANDO, FL 32819

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: CONIE AVARAS

SEC

03/13/2009

Electronic Signature of Signing Officer or Director

Date