

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005164

FILED
Feb 23, 2010
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:

3800 NORTH OCEAN DRIVE
SINGER ISLAND, FL 33404

Current Mailing Address:

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

New Mailing Address:

3800 NORTH OCEAN DRIVE
SINGER ISLAND, FL 33404

FEI Number: 20-1179136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEMS
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

KATZMAN, GARFINKEL, ROSENBAUM
250 SOUTH AUSTRALIAN
5TH FLOOR
WEST PALM BEACH, FL 33401 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: PETER MOLLENGARDEN

02/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MANLEY, MARSHALL
Address: 3800 NORTH OCEAN DRIVE
City-St-Zip: SINGER ISLAND, FL 33404

Title: SEC
Name: AVARAS, CONNIE
Address: 3800 NORTH OCEAN DRIVE
City-St-Zip: SINGER ISLAND, FL 33404

Title: VP
Name: SCARMAZZO, ROBERT
Address: 3800 NORTH OCEAN DRIVE
City-St-Zip: SINGER ISLAND, FL 33404

Title: D
Name: CIVELLO, NELSON
Address: 3800 NORTH OCEAN DRIVE
City-St-Zip: SINGER ISLAND, FL 33404

Title: D
Name: MASTRELLA, PAUL
Address: 3800 NORTH OCEAN DRIVE
City-St-Zip: SINGER ISLAND, FL 33404

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: MARSHALL MANLEY

PRES

02/23/2010

Electronic Signature of Signing Officer or Director

Date