

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009524

FILED
Feb 05, 2007
Secretary of State

Entity Name: REMINGTON RESERVE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1415 PANTHER LANE
SUITE 320
NAPLES, FL 34109

New Principal Place of Business:

1044 CASTELLO DR., STE 20
NAPLES, FL 34103

Current Mailing Address:

1415 PANTHER LANE
SUITE 320
NAPLES, FL 34109

New Mailing Address:

1044 CASTELLO DR.,
SUITE 206
NAPLES, FL 34103

FEI Number: 20-5342817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRABINSKI, MATTHEW L
4001 TAMIAMI TRAIL NORTH
SUITE 300
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

SOUTHWEST PROPERTY MANAGEMENT
1044 CASTELLO DR., SUITE 206
NAPLES, FL 34103 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: STEVE WILLIAMS

02/05/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MILLER, MICHAEL
Address: 250 S. NORTHWEST HIGHWAY, SUITE 300
City-St-Zip: PARK RIDGE, IL 60068

Title: DVPS () Delete
Name: WESSEL, CATHLEEN
Address: 1415 PANTHER LANE, SUITE 320
City-St-Zip: NAPLES, FL 34109

Title: DT () Delete
Name: VULLMAHN, CAROLINE
Address: 250 S. NORTHWEST HIGHWAY, SUITE 300
City-St-Zip: PARK RIDGE, IL 60068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S/T (X) Change () Addition
Name: FLOOD, PAUL
Address: 250 S NORTHWEST HWY., STE 300
City-St-Zip: PARK RIDGE, IL 60068

Title: DV (X) Change () Addition
Name: VULLMAHN, CAROLINE
Address: 250 S. NORTHWEST HIGHWAY, SUITE 300
City-St-Zip: PARK RIDGE, IL 60068

I hereby certify that the information supplied with this filing does not qualify for the 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: MIKE MILLER

P

02/05/2007

Electronic Signature of Signing Officer or Director

Date