2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007586

City-St-Zip:

DESTIN, FL 32541 US

FILED Mar 29, 2007 Secretary of State

Entity Name: SAINT TROPEZ HOMEOWNERS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 34990 EMERALD COAST PARKWAY 4400 HWY 20 EAST SUITE 401 SUITE 313 DESTIN, FL 32541 NICEVILLE, FL 32578 US **Current Mailing Address:** New Mailing Address: 34990 EMERALD COAST PARKWAY PO BOX 5263 SUITE 401 NICEVILLE, FL 32578 US DESTIN, FL 32541 US FEI Number: 20-3219121 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KRUSE, CRAIG J 34990 ÉMERALD COAST PARKWAY SUITE 401 DESTIN, FL 32541 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete KRUSE, CRAIG Name: Name: Address: 34990 EMERALD COAST PKWY Address: City-St-Zip: DESTIN, FL 32541 US City-St-Zip: Title: () Delete Title: () Change () Addition Name: CARLINO, BETTINA Name: Address: 34990 EMERALD COAST PARKWAY Address: City-St-Zip: DESTIN, FL 32541 US City-St-Zip: Title: () Delete Title: (X) Change () Addition VIOLETTE, MARK Name: DUTY, JERRY Name: 34990 EMERALD COAST PARKWAY 4402 SONOMA CIRCLE Address: Address:

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.

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NICEVILLE, FL 32578 US

SIGNATURE: CRAIG KRUSE PD 03/29/2007