2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002026

Entity Name: AMALFI COAST RESORT CONDOMINIUM OWNERS

ASSOCATION, INC.

Current Principal Place of Business:

778 SCENIC GULF DRIVE

#D429

MIRAMAR BEACH, FL 32550

Current Mailing Address:

778 SCENIC GULF DRIVE #D429

MIRAMAR BEACH, FL 32550

FEI Number: 59-3725635 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, PA 348 MIRACLE STRIP PKWY SW SUITE 7 FORT WALTON BEACH, FL 32548 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

FILED Jan 23, 2013

Secretary of State

CC7119313066

Officer/Director Detail:

Title PRES Title VP

Name ZIMMERMAN, ROBERT Name HALEY, ROBERT

Address 4641 GULFSTARR DR STE 104 Address 4641 GULFSTARR DR STE 104

City-State-Zip: DESTIN FL 32541 City-State-Zip: DESTIN FL 32541

Title SEC Title DIR

Name BAKER, ROBIN Name MINCHEW, KAYE

Address 4641 GULFSTARR DR STE 104 Address 4641 GULFSTARR DR STE 104

City-State-Zip: DESTIN FL 32541 City-State-Zip: DESTIN FL 32541

Title DIR

Name SMITH, WAYNE

Address 4641 GULFSTARR DR STE 104

City-State-Zip: DESTIN FL 32541

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: ROBERT ZIMMERMAN

PRES

01/23/2013