2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#724696

FILED Jan 1<u>2, 200</u>9 Secretary of State

Entity Name: SATURN CONDOMINIUM INC **Current Principal Place of Business: New Principal Place of Business:** 3190 N ATLANTIC AVE COCOA BEACH, FL 32931 **Current Mailing Address: New Mailing Address:** 3190 N ATLANTIC AVE COCOA BEACH, FL 32931 FEI Number: 59-1444671 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: BUCKLEY, ELIZABETH 3190 N. ATLANTIC AVE. COCOA BEACH, FL 32931 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: () Delete (X) Change () Addition WALTON, NELSON BAKER, SKIP Name: Name: 3190 N ATLANTIC AVE Address: 3190 N ATLANTIC AVE Address: City-St-Zip: COCOA BEACH, FL 32931 City-St-Zip: COCOA BEACH, FL 32931 Title: VD () Delete Title: () Change () Addition Name: PERCIVA, BRIAN Name: Address: 3190 N ATLANTIC AVE Address: City-St-Zip: COCOA BEACH, FL 32931 City-St-Zip: Title: () Delete Title: () Change () Addition WEBBER, WILLIAM Name: Name: 3190 N ATLANTIC AVE Address: Address: City-St-Zip: COCOA BEACH, FL 32931 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: WILSON, SANDY Name: POWERS, TOM 3190 N ATLANTIC AVE Address: Address: 3190 N ATLANTIC AVE City-St-Zip: COCOA BEACH, FL 32931 City-St-Zip: COCOA BEACH, FL 32931 Title: () Delete Title: () Change () Addition BUCKLEY, ELIZABETH Name: Name: 3190 N. ATLANTIC AE Address: Address: City-St-Zip: COCOA BEACH, FL 32931 City-St-Zip:

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: ELIZABETH BUCKLEY S 01/12/2009