

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740470

FILED  
Mar 18, 2009  
Secretary of State

Entity Name: COSTA DEL SOL OF FLAGLER BEACH HOMEOWNERS ASSOCIATION, INC.

## Current Principal Place of Business:

UNIT 9  
3706-3900 S OCEANSHORE BLVD.  
FLAGLER BCH, FL 32136 US

## Current Mailing Address:

UNIT 9  
3706-3900 S OCEANSHORE BLVD.  
FLAGLER BCH, FL 32136 US

## New Principal Place of Business:

UNIT 0  
3706-3900 S OCEANSHORE BLVD.  
FLAGLER BCH, FL 32136 US

## New Mailing Address:

UNIT 0  
3706-3900 S OCEANSHORE BLVD.  
FLAGLER BCH, FL 32136 US

FEI Number: 59-1943055

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WELLS, HELEN  
3700-28 S OCEANSHORE BLVD.  
FLAGLER BEACH, FL 32136 US

## Name and Address of New Registered Agent:

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:

Title: P ( ) Delete  
Name: MONTRYM, BOB  
Address: 3700-43 OCEANSHORE BLVD  
City-St-Zip: FLAGLER BEACH, FL 32136 US

Title: T ( ) Delete  
Name: WELLS, HELEN  
Address: 3700-28 S OCEAN SHORE BLVD  
City-St-Zip: FLAGLER BEACH, FL 32136

Title: S ( ) Delete  
Name: DEANS, NORMA  
Address: 3900 4 S OCEANSHORE BVLD  
City-St-Zip: FLAGLER BEACH, FL 32136

Title: BM ( ) Delete  
Name: MCMAHON, LITA  
Address: 3900-24 SOUTH OCEANSHORE  
City-St-Zip: FLAGLER BEACH, FL 32136

Title: VP ( ) Delete  
Name: CAMPBELL, BRUCE  
Address: 3700-31 SOUTH OCEANSHORE  
City-St-Zip: FLAGLER BEACH, FL 32136

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CAUTHEN, DAVID  
Address: 470 N. PINE MEADOW DRIVE  
City-St-Zip: DEBARY, FL 32713 US

Title: T (X) Change ( ) Addition  
Name: CAMPBELL, BRUCE  
Address: 3700-31 S OCEAN SHORE BLVD  
City-St-Zip: FLAGLER BEACH, FL 32136

Title: S (X) Change ( ) Addition  
Name: PECK, ROLAND  
Address: 1065 WILLEO ROAD  
City-St-Zip: ROSWELL, GA 30075

Title: BM (X) Change ( ) Addition  
Name: MCMAHON, JIM  
Address: 3900-24 SOUTH OCEANSHORE  
City-St-Zip: FLAGLER BEACH, FL 32136

Title: VP (X) Change ( ) Addition  
Name: MCMAHON, RITA  
Address: 3900-24 SOUTH OCEANSHORE  
City-St-Zip: FLAGLER BEACH, FL 32136

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: DAVID CAUTHEN

P

03/18/2009

Electronic Signature of Signing Officer or Director

Date