

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749191

FILED  
Apr 22, 2009  
Secretary of State

Entity Name: LA MER CONDOMINIUM PHASE I ASSOCIATION, INC.

## Current Principal Place of Business:

C/O VISTA PROPERTIES MANAGEMENT, INC.  
100 VISTA ROYALE BLVD  
VERO BEACH, FL 32962 US

## New Principal Place of Business:

## Current Mailing Address:

C/O VISTA PROPERTIES MANAGEMENT, INC.  
100 VISTA ROYALE BLVD  
VERO BEACH, FL 32962 US

## New Mailing Address:

FEI Number: 59-2153778      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RENNICK, SANDRA G  
979 BEACHLAND BOULEVARD  
VERO BEACH, FL 32963 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: SD ( ) Delete  
Name: DIFIORE, ALBERT  
Address: 5558 NORTH A1A #306  
City-St-Zip: VERO BEACH, FL 32963

Title: T ( ) Delete  
Name: DREIRER, DONALD  
Address: 5554 NORTH A1A #104  
City-St-Zip: VERO BEACH, FL 32963

Title: VPST ( ) Delete  
Name: MCLOED, KEITH  
Address: 5554 N A1A #101  
City-St-Zip: VERO BEACH, FL 32963

Title: D ( ) Delete  
Name: LARRICK, JON  
Address: 5558 NORTH A1A #305  
City-St-Zip: VERO BEACH, FL 32963

Title: D ( ) Delete  
Name: MONTAGUE, ROBERT  
Address: 5554 NORTH A1A #303  
City-St-Zip: VERO BEACH, FL 32963

Title: P ( ) Delete  
Name: SKOVE, FREDERICK  
Address: 5554 N A1A #202  
City-St-Zip: VERO BEACH, FL 32963

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change ( ) Addition  
Name: HURST, JOHN  
Address: 1401 COUNTRY LANE  
City-St-Zip: ORLANDO, FL 32804

Title: T (X) Change ( ) Addition  
Name: MARTIN, JOSEPH  
Address: 5558 NORTH A1A #208  
City-St-Zip: VERO BEACH, FL 32963

Title: VP (X) Change ( ) Addition  
Name: MACLEOD, KEITH  
Address: 5554 N A1A #101  
City-St-Zip: VERO BEACH, FL 32963

Title: D (X) Change ( ) Addition  
Name: CANINO, JANE  
Address: 5554 NORTH A1A #103  
City-St-Zip: VERO BEACH, FL 32963

Title: D (X) Change ( ) Addition  
Name: HARTY, KEVIN  
Address: 5558 NORTH A1A #107  
City-St-Zip: VERO BEACH, FL 32963

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: FRED SKOVE

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date