

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749191

FILED
Mar 23, 2010
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:

C/O THE CONTINENTAL GROUP, INC.
2043 14TH AVENUE
VERO BEACH, FL 32960 US

Current Mailing Address:

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

New Mailing Address:

C/O THE CONTINENTAL GROUP, INC.
2043 14TH AVENUE
VERO BEACH, FL 32960 US

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
Name: HURST, JOHN
Address: 1401 COUNTRY LANE
City-St-Zip: ORLANDO, FL 32804

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

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

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

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

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

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: VICKIE MARTIN

CAM

03/23/2010

Electronic Signature of Signing Officer or Director

Date