2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756075

FILED Jan 14, 2009 Secretary of State

Entity Name: SIESTA PALMS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

235 ROTONDA BLVD. WEST ROTONDA WEST, FL 33497 US

Current Mailing Address: New Mailing Address:

P.O. BOX 273 P.O. BOX 273

PLACIDA, FL 339460273 PLACIDA, FL 33496 US

FEI Number: 59-2191226 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:

ADAMS ELAINE J 2680 TITANIA ROAD ENGLEWOOD, FL 34224 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:

L. _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 MEYERINK, DOUGLAS
 Name:
 MEYERINK, DOUGLAS

 Address:
 8822 HANNA LAKE
 Address:
 8822 HANNA LAKE

 City-St-Zip:
 CALEDONIA, MI 49316 US

Title: VPTD () Delete Title: VPTD (X) Change () Addition Name: BOCKSTAHLER, RALPH Name: BOCKSTAHLER, RALPH Address: 2944 92ND ST SE 2944 92ND ST SE

Address. 2944 92ND 31 3E Address. 2944 92ND 31 3E City-St-Zip: CALEDONIA, MI 49316 US

Title: SD () Delete Title: SD (X) Change () Addition

Name: FRISBIE, KENNETH Name: FRISBIE, KENNETH Address: 1215 OAK DRIVE Address: 1215 OAK DRIVE

City-St-Zip: ASHTABULA, OH 44004 City-St-Zip: ASHTABULA, OH 44004 US

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: DOUGLAS MEYERINK PD 01/14/2009