

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756948

FILED
Apr 24, 2009
Secretary of State

Entity Name: SIESTA SANDS RESORT OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1001 POINT OF ROCKS ROAD
SIESTA KEY, SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

1001 POINT OF ROCKS ROAD
SIESTA KEY, SARASOTA, FL 34242

New Mailing Address:

FEI Number: 59-2142697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUDD, STEVEN
1940 SOUTH TAMIAMI TRAIL
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

ULRICH, RICHARD
2940 SOUTH TAMIAMI TRAIL
SARASOTA, FL 34239 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: RICHARD A. ULRICH

04/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STEBNER, ED
Address: 432 S. SHORE DR.
City-St-Zip: OSPREY, FL 34229

Title: T () Delete
Name: EARICK, EUGENE
Address: 574 WOODLAND RD.
City-St-Zip: MANSFIELD, OH 44906

Title: S () Delete
Name: TROSTEL, RON
Address: 1726 FAVERSHAM WAY
City-St-Zip: WOODBRIDGE, VA 22192

Title: D () Delete
Name: TOMASSO, CHRIS
Address: 7510 PRESERVATION DR.
City-St-Zip: SARASOTA, FL 34241

Title: P () Delete
Name: SUCHTER, MARK
Address: 1526 SUMMIT LAKE RD.
City-St-Zip: CLARKS SUMMIT, PA 18411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK SUCHTER

P

04/24/2009

Electronic Signature of Signing Officer or Director

Date