

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763622

FILED
Mar 04, 2010
Secretary of State

Entity Name: TROPICAL SANDS RESORT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

7785 ESTERO BLVD
FORT MYERS BEACH, FL 339314917

New Principal Place of Business:

Current Mailing Address:

11595 KELLY ROAD
STE 300
FORT MYERS, FL 33908

New Mailing Address:

12853 BANYAN CREEK DR.
FORT MYERS, FL 33908

FEI Number: 59-3010329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAL RESORT PROPERTY MGMT INC
11595 KELLY RD. #300
JOHN R SHAW
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

RAL RESORT PROPERTY MGMT INC
12853 BANYAN CREEK DR.
JOHN R SHAW
FORT MYERS, FL 33908 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: JOHN R SHAW

03/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST
Name: SPENO, GLORIA
Address: 62 SPRINGDALE AVENUE
City-St-Zip: TINTON FALLS, NJ 07724 US

Title: PD
Name: SIMKO-HATFIELD, GALE
Address: 3025 CLAXTON COURT
City-St-Zip: WINDSOR, ONTARIO, CA N8R1P9 CA

Title: D
Name: BURNETT, NANCY
Address: 64 RIO COURT
City-St-Zip: FORT MYERS, FL 33912 US

Title: VP
Name: MONTELEONE, JOE
Address: 3221 WHITE IBIS COURT, UNIT B1
City-St-Zip: PUNTA GORDA, FL 33950

Title: D
Name: STRANEY, KEENA
Address: 1212 OTTER CREEK RD
City-St-Zip: VINE GROVE, KY 40175

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: JOHN R SHAW

RA

03/04/2010

Electronic Signature of Signing Officer or Director

Date