2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#765836

FILED Jan 20, 2009 Secretary of State

Entity Name: CLARCONA RESORT CONDOMINIUM ASSOCIATION, INC.

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

3000 S. CLARCONA RD STE. 201

APOPKA, FL 32703

New Mailing Address: Current Mailing Address:

3000 S. CLARCONA RD SUITE 201 APOPKA, FL 32703 US

FEI Number: 59-2239590 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:

SCHROTH, DEREK A PA 600 JENNINGS AVE EUSTIS, FL 32726

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:

() Delete SHANNON, DAVID M Name: 2141 OAK LANE Address:

City-St-Zip: ZELLWOOD, FL 32798

Title: DV () Delete

HOHM, ERICH Name: Address: 3000 CLARCONA RD LOT 116

City-St-Zip: APOPKA, FL 32703 US

Title: DP () Delete CHURCH, WILLIAM Name:

3000 CLARCONA RD LOT 1001 Address: City-St-Zip: APOPKA, FL 32703 US

Title: () Delete Name: SIEVERS, DAN

3000 CLARCONA RD #709 Address: City-St-Zip: APOPKA, FL 32703 US

Title: () Delete DONATA, ANTOINE Name:

3000 CLARCONA RD LOT 824 Address:

City-St-Zip: APOPKA, FL 32703

Title: () Delete ADKISON, LEE Name: Address: 3000 CLARCONA RD #99 APOPKA, FL 32703 City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

HOHM, ERICH A Name:

Address: 3000 CLARCONA ROAD LOT 116

City-St-Zip: APOPKA, FL 32703

Title: (X) Change () Addition Name: MCNEILL, FLORENCE E Address: 3000 CLARCONA RD LOT 113 City-St-Zip: APOPKA, FL 32703 US

Title: SEC. (X) Change () Addition

WEAVER, MARY L Name:

3000 CLARCONA RD LOT 501 Address: City-St-Zip: APOPKA, FL 32703 US

Title: TREA (X) Change () Addition

JESSUP, SHERRI Name:

3000 CLARCONA RD LOT 337 Address: City-St-Zip: APOPKA, FL 32703 US

Title: (X) Change () Addition

BUFALINI, SOPHIE Name:

3000 CLARCONA RD LOT 672 Address:

City-St-Zip: APOPKA, FL 32703

Title: (X) Change () Addition

JESSUP, TIM Name:

Address: 3000 CLARCONA RD LOT 337

APOPKA, FL 32703 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: ERICH A HOHM MR. 01/20/2009