2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#768650

FILED Jan 12, 2010 Secretary of State

Entity Name: NAUTICAL WAY CONDOMINIUM ASSOCIATION, INC.

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

204 GULF WINDS CT DESTIN, FL 32541 US

Current Mailing Address: New Mailing Address:

P O BOX 1262 DESTIN, FL 325401262 US

FEI Number: 59-2406049 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:

ROGERS, DONALD H 204 GULF WINDS CT DESTIN, FL 32541 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SCHWARZE, ROBERT Address: 106 GULF WINDS CT City-St-Zip: DESTIN, FL 32541

Title: D

Name: ROGERS, DON
Address: 204 GULF WINDS CT
City-St-Zip: DESTIN, FL 32541

Title: TD

 Name:
 LEWIS, RAY

 Address:
 201 GULF WINDS CT

 City-St-Zip:
 DESTIN, FL 32541

Title: VD

 Name:
 HOLLIS, STEVE

 Address:
 102 GULF WINDS CT

 City-St-Zip:
 DESTIN, FL 32541 US

Title: DS

Name: SIMPSON, MARK
Address: 111 GULF WINDS CT
City-St-Zip: DESTIN, FL 32541 US

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: DONALD H. ROGERS RA 01/12/2010