

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006318

FILED
Jan 27, 2009
Secretary of State

Entity Name: ARONOV RESORT MANAGEMENT, INC.

Current Principal Place of Business:

3500 EASTERN BOULEVARD
MONTGOMERY, AL 36116

New Principal Place of Business:

Current Mailing Address:

3500 EASTERN BOULEVARD
MONTGOMERY, AL 36116

New Mailing Address:

P. O. BOX 235000
MONTGOMERY, AL 361235000

FEI Number: 20-1762218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: VP () Delete
Name: IVES, JENNY L
Address: 3500 EASTERN BOULEVARD
City-St-Zip: MONTGOMERY, AL 36116

Title: VP () Delete
Name: WILKINSON, SUSAN FAYE
Address: 3500 EASTERN BOULEVARD
City-St-Zip: MONTGOMERY, AL 36116

Title: ST () Delete
Name: AUTREY, JENNIFER P
Address: 3500 EASTERN BOULEVARD
City-St-Zip: MONTGOMERY, AL 36116

Title: PD () Delete
Name: ARONOV, JAKE F
Address: 3500 EASTERN BOULEVARD
City-St-Zip: MONTGOMERY, AL 36116

Title: SVPD () Delete
Name: ARONOV, OWEN W
Address: 3500 EASTERN BOULEVARD
City-St-Zip: MONTGOMERY, AL 36116

Title: AS () Delete
Name: TERRY, MICHAEL R
Address: 3500 EASTERN BOULEVARD
City-St-Zip: MONTGOMERY, AL 36116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: HARRIS, SCOTT
Address: 3500 EASTERN BOULEVARD
City-St-Zip: MONTGOMERY, AL 36116

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

Title: () Change () Addition
Name:
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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: MICHAEL R. TERRY

AS

01/27/2009

Electronic Signature of Signing Officer or Director

Date