

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006318

FILED
Feb 10, 2010
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:

P. O. BOX 235000
MONTGOMERY, AL 361235000

New Mailing Address:

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
Name: HARRIS, SCOTT
Address: 3500 EASTERN BOULEVARD
City-St-Zip: MONTGOMERY, AL 36116

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

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

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

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

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

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: MICHAEL R. TERRY

AS

02/10/2010

Electronic Signature of Signing Officer or Director

Date