

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007138

FILED  
Apr 16, 2009  
Secretary of State

Entity Name: GERONIMO PLAZA OWNERS ASSOCIATION INC.

## Current Principal Place of Business:

12815 HWY 98 N  
STE 100  
MIRAMAR BCH, FL 32550

## New Principal Place of Business:

12815 HIGHWAY 98 WEST  
SUITE 100  
MIRAMAR BEACH, FL 32550

## Current Mailing Address:

P.O. BOX 1779  
DESTIN, FL 32540

## New Mailing Address:

FEI Number: 59-3723576

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SMITH, LORETTA W CAM  
NEWMAN-DAILEY RESORT PROPERTIES  
12815 HIGHWAY 98 WEST STE 100  
MIRAMAR BEACH, FL 32550 US

## Name and Address of New Registered Agent:

SMITH, LORETTA W CAM  
12815 HIGHWAY 98 WEST  
SUITE 100  
MIRAMAR BEACH, FL 32550 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: LORETTA SMITH

04/16/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: KING, JOHN A  
Address: 4101 INDIAN BAYOU N  
City-St-Zip: DESTIN, FL 32541

Title: P ( ) Delete  
Name: RAUS, GENE  
Address: 422 BAYWINDS DR  
City-St-Zip: DESTIN, FL 32541

Title: ST ( ) Delete  
Name: SHORES, TIMM R  
Address: P.O. BOX 6397  
City-St-Zip: MIRAMAR BEACH, FL 32550

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: KING, JOHN A  
Address: P.O. BOX 6773  
City-St-Zip: MIRAMAR BEACH, FL 32550

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

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: GENE RAUS

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date