

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007138

FILED
Feb 15, 2010
Secretary of State

Entity Name: GERONIMO PLAZA OWNERS ASSOCIATION INC.

Current Principal Place of Business:

12815 HIGHWAY 98 WEST
SUITE 100
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

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
12815 HIGHWAY 98 WEST
SUITE 100
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

NEWMAN-DAILEY RESORT PROPERTIES
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

02/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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: GENE RAUS

P

02/15/2010

Electronic Signature of Signing Officer or Director

Date