

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002026

FILED  
Apr 23, 2007  
Secretary of State

Entity Name: AMALFI COAST RESORT CONDOMINIUM OWNERS ASSOCIATION, INC.

## Current Principal Place of Business:

778 SCENIC GULF DRIVE  
#D429  
MIRAMAR BEACH, FL 32550

## New Principal Place of Business:

## Current Mailing Address:

778 SCENIC GULF DRIVE  
#D429  
MIRAMAR BEACH, FL 32550

## New Mailing Address:

FEI Number: 59-3725635

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GORMLEY, TERRY P  
215 GRAND BLVD  
SUITE 200  
MIRAMAR BEACH, FL 32550 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: DP ( ) Delete  
Name: HARWELL, ALLEN  
Address: 670 MABLE LAKE ROAD  
City-St-Zip: CUMMING, GA 30041 US

Title: DV ( ) Delete  
Name: ZIMMERMAN, ROBERT  
Address: N2747 BROWNE LANE  
City-St-Zip: WAUPACA, WI 54981 US

Title: DST ( ) Delete  
Name: HALEY, ROBERT  
Address: 338 NEAL HOWELL ROAD  
City-St-Zip: BOWLING GREEN, KY 42104

Title: D ( ) Delete  
Name: DUKE, EDDIE  
Address: 606 MADDOX RD  
City-St-Zip: GRIFFIN, GA 30224 US

Title: D ( ) Delete  
Name: MIDGETT, TIM  
Address: 2868 STACY LN  
City-St-Zip: CLARKSVILLE, TN 37043 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: HALEY, BOB  
Address: 338 NEAL HOWELL RD  
City-St-Zip: BOWLING GREEN, KY 42104 US

Title: DV (X) Change ( ) Addition  
Name: DUKE, EDDIE  
Address: 606 MADDOX RD  
City-St-Zip: GRIFFIN, GA 30224 US

Title: DST (X) Change ( ) Addition  
Name: MIDGETT, TIM  
Address: 778 SCENIC GULF DR; UNIT 124-D  
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: D (X) Change ( ) Addition  
Name: HARWELL, AL  
Address: 670 MABLE LAKE RD  
City-St-Zip: CUMMING, GA 30041 US

Title: D (X) Change ( ) Addition  
Name: ZIMMERMAN, ROBERT  
Address: N2747 BROWNE LN  
City-St-Zip: WAUPACA, WI 54981 US

I hereby certify that the information supplied with this filing does not qualify for the 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: TIM MIDGETT

SEC

04/23/2007

Electronic Signature of Signing Officer or Director

Date