

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002026

FILED
Jan 08, 2010
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:

NEWMAN, RAYMOND F JR
348 MIRACLE STRIP PKWY SW SUITE 7
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

BECKER & POLIAKOFF, PA
348 MIRACLE STRIP PKWY SW SUITE 7
FORT WALTON BEACH, FL 32548 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: RAYMOND NEWMAN

01/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ZIMMERMAN, BOB
Address: 2747 BROWNE LANE
City-St-Zip: WAUPACA, WI 54981 US

Title: VP
Name: HALEY, ROBERT
Address: 338 NEAL HOWELL RD
City-St-Zip: BOWLING GREEN, KY 42104 US

Title: SEC
Name: BAKER, ROBIN
Address: 94 CAYMAN COVE
City-St-Zip: DESTIN, FL 32541 US

Title: DIR
Name: DUKE, EDWARD
Address: 778 SCENIC GULF DR #301
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: DIR
Name: HARWELL, ALAN
Address: 670 MARBLE LAKE RD
City-St-Zip: CUMMING, GA 30041

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: ROBERT ZIMMERMAN

PRES

01/08/2010

Electronic Signature of Signing Officer or Director

Date