

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008456

FILED
Feb 09, 2009
Secretary of State

Entity Name: ST. MORITZ RESIDENTS' ASSOCIATION, INC.

Current Principal Place of Business:

% BENSON'S INC.
12650 WHITEHALL DR.
FT. MYERS, FL 339073619

New Principal Place of Business:

Current Mailing Address:

% BENSON'S INC.
12650 WHITEHALL DR.
FT. MYERS, FL 339073619

New Mailing Address:

FEI Number: 03-0398269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANDALL, BONITA D
12650 WHITEHALL DR
FORT MYERS, FL 33907 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: HARRISON, CHUCK
Address: 9967 ST. MORTIZ DR
City-St-Zip: FORT MYERS, FL 33913

Title: DV () Delete
Name: SIEGALL, JAY
Address: 9933 ST. MORTIZ DR
City-St-Zip: FORT MYERS, FL 33913

Title: STD () Delete
Name: AULBACH, KARL
Address: 9959 ST MORITZ DR
City-St-Zip: FORT MYERS, FL 33913

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MILLER, WILLIAM
Address: 10057 ST. MORTIZ DR
City-St-Zip: FORT MYERS, FL 33913

Title: VD (X) Change () Addition
Name: SIEGALL, JAY
Address: 9933 ST. MORTIZ DR
City-St-Zip: FORT MYERS, FL 33913

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: WILLIAM MILLER

PRES

02/09/2009

Electronic Signature of Signing Officer or Director

Date