2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008456

FILED Feb 05, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 03-0398269 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VANDALL, BONITA D 12650 WHITEHALL DR FORT MYERS, FL 33907 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 MILLER, WILLIAM

 Address:
 10057 ST. MORTIZ DR

 City-St-Zip:
 FORT MYERS, FL 33913

Title: VD

 Name:
 SIEGALL, JAY

 Address:
 9933 ST. MORTIZ DR

 City-St-Zip:
 FORT MYERS, FL 33913

Title: STD

 Name:
 AULBACH, KARL

 Address:
 9959 ST MORITZ DR

 City-St-Zip:
 FORT MYERS, FL 33913

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: WILLIAM MILLER PRES 02/05/2010