2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 12, 2007 8:00 am Secretary of State DOCUMENT # N02000000043 02-12-2007 90088 006 ****61.25 SAN REMO OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 40014321 12815 HWY 98 WEST PO BOX 1779 DESTIN, FL 32540 SUITE 300 MIRAMAR BEACH, FL 32550 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 94-3414743 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Loretta w. SMITH, LORRETTA C/O NEWMAN DAILEY Street Address (P.O. Box Number is Not Acceptable) 12815 HWY 98 W, SUITE 100 <u> Newman - Dailey</u> Resort MIRAMAR BEACH, FL 32550 98 West Zip Code 32550 Miramar Beach 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Addition LATRINO, KENNETH Catrino, Kenneth NAME NAME PO BOX 6061 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIRAMAR BEACH, FL 32550 CITY-ST-ZIP TITLE Delete TITLE **∑**Change Addition RAU, RICHARD NAME NAME 4045 W. Highway 30A # 403 Santa Rosa Beach, FL 32459 STREET ADDRESS 77 WHITE CLIFFS LN STREET ADDRESS CITY-ST-7IP SANTA ROSA BEACH, FL 32459 CITY-ST-ZIP TITI F ☐ Delete TITLE Addition WILKERSON, DEAN NAME NAME 1077 Highway 98 East STREET ADDRESS 4093 INDIAN TR STREET ADDRESS DESTIN, FL 32541 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition ☐ Delete TITLE CASON, JAMES NAME NAME 2804 AZALEA PLACE STREET ADDRESS STREET ADDRESS NASHVILLE, TN 37204 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BELL, FRED STREET ADDRESS PO BOX 190495 STREET ADDRESS CITY-ST-ZIP MOBILE, AL 36619 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, 1 further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attactment with an address, with all other like empowered.

FILED

Daytime Phone #