

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000043

FILED
Apr 16, 2009
Secretary of State

Entity Name: SAN REMO OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

12815 HWY 98 WEST
SUITE 100
MIRAMAR BEACH, FL 32550

Current Mailing Address:

PO BOX 1779
DESTIN, FL 32540

New Principal Place of Business:

12815 HIGHWAY 98 WEST
SUITE 100
MIRAMAR BEACH, FL 32550

New Mailing Address:

P.O. BOX 1779
DESTIN, FL 32540

FEI Number: 94-3414743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, LORETTA W CAM
NEWMAN - DAILEY RESORT PROPERTIES
12815 HWY 98 W, SUITE 100
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

SMITH, LORETTA W CAM
12815 HIGHWAY 98 WEST
SUITE 100
MIRAMAR BEACH, FL 32550 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: LORETTA SMITH

04/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CATRINO, KENNETH
Address: PO BOX 6061
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: VP () Delete
Name: RAU, RICHARD
Address: 4045 W. HIGHWAY 30A #403
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: D () Delete
Name: WILKERSON, DEAN
Address: 1077 HIGHWAY 98 EAST
City-St-Zip: DESTIN, FL 32541

Title: D () Delete
Name: MOON, LARONNE
Address: P.O BOX 406
City-St-Zip: BUENA VISTA, GA 31803

Title: TS () Delete
Name: WALKER, DAN
Address: 1097 LONGWOOD TRACE
City-St-Zip: ATLANTA, GA 30324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: THOMAS, GLORIA
Address: 191 RIVERWOOD DRIVE
City-St-Zip: FRANKLIN, TN 37069

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: WALKER, DAN
Address: 1097 LONGWOOD TRACE
City-St-Zip: ATLANTA, GA 30324

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: KEN CATRINO

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date