

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000043

FILED
Feb 15, 2010
Secretary of State

Entity Name: SAN REMO OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

12815 HIGHWAY 98 WEST
SUITE 100
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1779
DESTIN, FL 32540

New Mailing Address:

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
12815 HIGHWAY 98 WEST
SUITE 100
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

NEWMAN-DAILEY RESORT PROPERTIES
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

02/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: D
Name: THOMAS, GLORIA
Address: 191 RIVERWOOD DRIVE
City-St-Zip: FRANKLIN, TN 37069

Title: D
Name: BELL, FRED
Address: P.O. BOX 190495
City-St-Zip: MOBILE, AL 36619

Title: ST
Name: WALKER, DAN
Address: 1097 LONGWOOD TRACE
City-St-Zip: ATLANTA, GA 30324

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: KENNETH CATRINO

P

02/15/2010

Electronic Signature of Signing Officer or Director

Date