2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02789

FILED Jul 01, 2009 Secretary of State

Entity Name: LORELEI CONDOMINIUM OWNER'S ASSOCIATION, INC.

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

7062 BELGIUM CIRCLE 3057 COUNTY ROAD 71 PENSACOLA, FL 325263900 US NEWTON, AL 36352 US

Current Mailing Address: New Mailing Address:

7062 BELGIUM CIRCLE 3057 COUNTY ROAD 71 PENSACOLA, FL 325263900 US NEWTON, AL 36352 US

FEI Number: 63-1030170 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

WILLIAMS, BETTY G WILLIAMS, CHARLOTTE E 7062 BELGIUM CIRCLE 3057 COUNTY ROAD 71 PENSACOLA, FL 325263900 US NEWTON, FL AL 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: CHARLOTTE E. WILLIAMS 07/01/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: D () Delete Title: PRES (X) Change () Addition

 Name:
 SPIEGEL, DONNA
 Name:
 CLEVELAND, O A

 Address:
 3288 PITCHER PLANT
 Address:
 505 CANTERBURY ROAD

 City-St-Zip:
 PENSACOLA, FL 32506
 City-St-Zip:
 STARKVILLE, MS 39759

Title: VS () Delete Title: SEC (X) Change () Addition

Name: O' BRIEN, BARBARA Name: TIERMAN, JIM

 Address:
 13418 VALERIE DRIVE
 Address:
 1332 DARTMOUTH ROAD

 City-St-Zip:
 PENSACOLA, FL 32507
 City-St-Zip:
 FLOSSMOOR, IL 60422

 Name:
 FLANAGAN, LYNN
 Name:
 GOLDEN, PATRICK

 Address:
 4513 EAST WOODROAST
 Address:
 5464 WAYRIDGE ROAD NW

 City-St-Zip:
 JACKSON, MS 39211 US
 City-St-Zip:
 HACKENSACK, MN 56452 US

Title: D () Delete Title: D (X) Change () Addition

Name: NETTERVILLE, CHARLIE Name: SHELTON, JUDITH
Address: 3695 BUFFALO RD Address: P. O. BOX 5008

City-St-Zip: WOODVILLE, MS 39669 City-St-Zip: NEW ORLEANS, LA 70150 00

Title: PD () Delete Title: TREA (X) Change () Addition Name: WILLIAMS, BETTY Name: WILLIAMS, CHARLOTTE

 Name:
 WILLIAMS, BETTY
 Name:
 WILLIAMS, CHARLOTTE

 Address:
 7062 BELGIUM CIRCLE
 Address:
 3057 COUNTY ROAD 71

 City-St-Zip:
 PENSACOLA, FL 325263900 US
 City-St-Zip:
 NEWTON, AL 36352 US

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: CHARLOTTE E. WILLIAMS TREA 07/01/2009

Electronic Signature of Signing Officer or Director

Date