2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007678

Entity Name: ST. MAARTEN CONDOMINIUM, INC.

FILED Feb 26, 2008 Secretary of State

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

2403 S. ATLANTIC AVENUE 2403 S. ATLANTIC AVENUE

DAYTONA BEACH, FL 32118 DAYTONA BEACH SHORES, FL 32118

Current Mailing Address: New Mailing Address:

P.O. BOX 7407 2403 S. ATLANTIC AVENUE

DAYTONA BEACH, FL 32116 DAYTONA BEACH SHORES, FL 32118

FEI Number: 45-0522971 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:

ST. MARTEN CONDO ASSOC. 2403 S ATLANTIC AVE. DAYTONA BEACH, FL 32118

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

US

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 COOK, DOUGLAS M
 Name:
 SANDERS, RONALD

 Address:
 POST OFFICE BOX 7407
 Address:
 2403 S. ATLANTIC AVE., 906

City-St-Zip: DAYTONA BEACH, FL 32116 City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: VD Title: (X) Change () Addition () Delete COOK, SANDRA J Name: MYLES, WILLIAM Name: Address: POST OFFICE BOX 7407 Address: 165 SKY ROAD City-St-Zip: DAYTONA BEACH, FL 32116 City-St-Zip: JACKSON, GA 30233

Title: OM () Delete Title: S (X) Change () Addition

Name: SNYDER, TAMMY Name: COOK, FRANCES
Address: POST OFFICE BOX 7407 Address: 45 COOK LANE

City-St-Zip: DAYTONA BEACH, FL 32116 City-St-Zip: STOCKBRIDGE, GA 30281

Title: P () Delete Title: T (X) Change () Addition Name: MYLES, WILLIAM Name: THACKER, HUGH

Address: 165 SKY RD Address: 240 WEST HAYNES ROAD
City-St-Zip: JACKSON, GA 30233 City-St-Zip: CANTON, GA 30114

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

Name: SANDERS, RON Name: PRICE, JEFF

Address: 2403 S. ATLANTIC AVE., 906 Address: 111 RIVERBEND ROAD

City-St-Zip: DAYTONA BEACH, FL 32118 City-St-Zip: RADFORD, VA 24141

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

 Name:
 COOK, FRAN
 Name:
 KOGUT, WILLIAM

Address: 45 COOK LANE Address: 2403 S. ATLANTIC AVE. #1010
City-St-Zip: STOCKBRIDGE, GA 30281 City-St-Zip: DAYTONA BEACH SHORES, FL 32118

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: DAVID I. DOOLITTLE, SVC ACCT 02/26/2008