2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007678

FILED Feb 15, 2010 Secretary of State

Entity Name: ST. MAARTEN CONDOMINIUM, INC.

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

2403 S. ATLANTIC AVENUE 2403 S. ATLANTIC AVENUE

DAYTONA BEACH SHORES, FL 32118 OFFICE

DAYTONA BEACH SHORES, FL 32118 US

Current Mailing Address: New Mailing Address:

2403 S. ATLANTIC AVENUE 2403 S. ATLANTIC AVE

DAYTONA BEACH SHORES, FL 32118 OFFICE

DAYTONA BEACH SHORES, FL 32118 US

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. STEVEN, MCKEE 2403 S ATLANTIC AVE. 2403 S ATLANTIC AVE

DAYTONA BEACH, FL 32118 US OFFICE DAYTONA BEACH SHORES, FL 32118 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: STEVEN MCKEE 02/15/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: VP

Name: MCKEE, STEVEN

Address: 2403 S. ATLANTIC AVE., 307

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

Title: F

Name: CURCIO, GENE

Address: 2403 S. ATLANTIC AVE., 1201

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

Title: VP

Name: NODEN, TOM

Address: 2403 S. ATLANTIC AVE., 807

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

Title: T

Name: NEWKIRK, LARRY

Address: 2403 S. ATLANTIC AVE., 704

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

Title:

Name: CHAKEL, JAMES

Address: 2403 S. ATLANTIC AVE., 1207

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

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: STEVEN MCKEE VP 02/15/2010