2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002075

FILED Apr 28, 2009 Secretary of State

Entity Name: SONESTA WALK HOMEOWNERS ASSOCIATION OF BREVARD COUNTY, INC.

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

6905 N. WICKHAM ROAD SUITE 401

MELBOURNE, FL 32940 US

Current Mailing Address: New Mailing Address:

645 CLASSIC COURT SUITE 104 MELBOURNE, FL 32940

FEI Number: 20-0865301 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:

BARIC, JOHN BSQ

6905 N. WICKHAM ROAD

SUITE 401

MELBOURNE, FL 32940 US

BUESCHER, KEITH

6905 N. WICKHAM ROAD

SUITE 401

MELBOURNE, FL 32940 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: KEITH BUESCHER 04/28/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: P (X) Change () Addition Name: FOLEY, TODD Name: CAIN, MARCUS

Address: 6905 N WICKHAM ROAD, SUITE 401 Address: 6905 N WICKHAM ROAD, SUITE 401

City-St-Zip: MELBOURNE, FL 32940 City-St-Zip: MELBOURNE, FL 32940

Title: TDS () Delete Title: T (X) Change () Addition

Name: O'ROLLE, HAZEL Name: O'TOOLE, HAZEL

Address: 8905 N WIKHIM ROAD, SUITE 401 Address: 8905 N WIKHIM ROAD, SUITE 401

City-St-Zip: MELBOURNE, FL 32940 City-St-Zip: MELBOURNE, FL 32940

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

Name: O'TOOLE, HAZEL Name: O'TOOLE, HAZEL

Address: 6905 N. WICKHAM ROAD, SUITE 401 Address: 6905 N. WICKHAM ROAD, SUITE 401

 City-St-Zip:
 MELBOURNE, FL
 32940
 City-St-Zip:
 MELBOURNE, FL
 32940

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

 Name:
 REMSON, NANCY
 Name:

 Address:
 870 LUMINARY CIRCLE #104
 Address:

 City-St-Zip:
 MELBOURNE, FL 32901
 City-St-Zip:

Title: VP () Delete Title: () Change () Addition

 Name:
 REMSON, NANCY
 Name:

 Address:
 870 LUMINARY CIRCLE #104
 Address:

 City-St-Zip:
 MELBOURNE, FL 32901
 City-St-Zip:

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: HAZEL O'TOOLE T 04/28/2009