2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005164

FILED Feb 23, 2010 Secretary of State

Entity Name: THE RESORT AT SINGER ISLAND, HOTEL CONDOMINIUM ASSOCIATION, INC.

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

24301 WALDEN CENTER DRIVE 3800 NORTH OCEAN DRIVE BONITA SPRINGS, FL 34134 SINGER ISLAND, FL 33404

Current Mailing Address: New Mailing Address:

9002 SAN MARCO COURT 3800 NORTH OCEAN DRIVE ATTN: SHAWN O'BRIEN SINGER ISLAND, FL 33404 ORLANDO, FL 32819

FEI Number: 20-1179136 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:

CT CORPORATION SYSTEMS KATZMAN, GARFINKEL, ROSENBAUM 1200 SOUTH PINE ISLAND ROAD 250 SOUTH AUSTRAILIÁN PLANTATION, FL 33324 5TH FLOOR

WEST PALM BEACH, FL 33401 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: PETER MOLLENGARDEN 02/23/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MANLEY, MARSHALL Name: Address: 3800 NORTH OCEAN DRIVE City-St-Zip: SINGER ISLAND, FL 33404

Title: SEC

Name: AVARAS, CONNIE

Address: 3800 NORTH OCEAN DRIVE City-St-Zip: SINGER ISLAND, FL 33404

Title: VΡ

SCARMAZZO, ROBERT Name: Address: 3800 NORTH OCEAN DRIVE City-St-Zip: SINGER ISLAND, FL 33404

Title:

Name: CIVELLO, NELSON

Address: 3800 NORTH OCEAN DRIVE City-St-Zip: SINGER ISLAND, FL 33404

Title:

Name: MASTRELLA, PAUL Address:

3800 NORTH OCEAN DRIVE SINGER ISLAND, FL 33404 City-St-Zip:

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.

PRES SIGNATURE: MARSHALL MANLEY 02/23/2010