

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005253

FILED
Feb 10, 2009
Secretary of State

Entity Name: SOL Y MAR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1431 SOUTH ATLANTIC AVE
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

200 NORTH FIRST STREET
COCOA BEACH, FL 32931

New Mailing Address:

P. O. BOX 510842
MELBOURNE BEACH, FL 32951

FEI Number: 34-1998284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIGERMAN, MARILYN A
200 NORTH FIRST STREET
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

O'BRIAN, NANCY DP
1431 SOUTH ATLANTIC AVE.
#301
COCOA BEACH, FL 32931 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: NANCY O'BRIAN

02/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: STOBAUGH, CAROLYN
Address: 800 SOUTH DAKOTA AVE., SUITE 426
City-St-Zip: TAMPA, FL 33606

Title: D () Delete
Name: CONNERY, DENISE
Address: 1431 S. ATLANTIC AVE., #304
City-St-Zip: COCOA BEACH, FL 32931

Title: DP () Delete
Name: O'BRIAN, NANCY
Address: 1431 S ATLANTIC AVE
City-St-Zip: COCOA BEACH, FL 32931

Title: DST () Delete
Name: O'BRIAN, TOM
Address: 1431 S ATLANTIC AVE
City-St-Zip: COCOA BEACH, FL 32931

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change () Addition
Name: STOBAUGH, CAROLYN DST
Address: 777 N. ASHLEY DRIVE #1403
City-St-Zip: TAMPA, FL 33602 US

Title: D (X) Change () Addition
Name: PHILLIPS, ROBIN D
Address: 685 UPLAND HILLS DRIVE
City-St-Zip: CHELSEA, MD 48118 US

Title: DP (X) Change () Addition
Name: O'BRIAN, NANCY DP
Address: 1431 S ATLANTIC AVE #301
City-St-Zip: COCOA BEACH, FL 32931 US

Title: DVP (X) Change () Addition
Name: ROMANO, BARBARA DVP
Address: 1431 S ATLANTIC AVE #302
City-St-Zip: COCOA BEACH, FL 32931 US

Title: D () Change (X) Addition
Name: ROMANO, SALLIE D
Address: 363 WASHINGTON AVE.
City-St-Zip: CLARKSBURG, WV 26301 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: NANCY O'BRIAN

DP

02/10/2009

Electronic Signature of Signing Officer or Director

Date