2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 05, 2006 8:00 am Secretary of State **DOCUMENT # N04000006024** 04-05-2006 90136 027 ****70.00 GENOA HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address PO BOX 9096 PO BOX 9096 MIRAMAR BEACH, FL 32550 MIRAMAR BEACH, FL 32550 2. Principal Place of Business 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #, etc. 01052006 CR2E037 (11/05) Chq-NP City & State 4. FEI Number 20-2631851 Applied For City & State Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JONES, DOUG 301 E. PINE ST. ORLANDO, FL 32801 City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE \$5.00 May Be 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Florida Department of State Due by May 1, 2006 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. PD TITLE TITLE Delete Bob Glaze 2953 Prov Valley Arive JONES, DOUG NAME NAME STREET ADDRESS 301 E. PINE ST. STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32801 CITY-ST-ZIP Change √Z Delete Addition TITLE Dan Elcan 273 Azalea Road Suite 3-310 NAME WELLS, MIKE NAME STREET ADDRESS 9300 EMERALD COAST PKWY W STREET ADDRESS 36609 Mobile, AL CITY-ST-ZIP DESTIN, FL 32550 CITY-ST-ZIP Sec/Treasurer Robert Johnson 2007 Chrystal Lake Drive CD Change ☐ Addition Delete TITLE TITLE NAME SHERMAN, CHRIS STREET ADDRESS 301 E. PINE ST. STREET ADDRESS Miramar Beach CITY-ST-ZIP ORLANDO, FL 32801 CITY-ST-ZIP <u> 32550</u> ☐ Detete Addition | TITLE MAMIF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report of true and accurate and that my 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 employered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an applies, with all othey like empowered.

SIGNING OFFICER OR DIRECTOR

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED HAME OF

FILED