2007 NOT-FOR-PROFIT CORPORATION

May 03, 2007 8:00 am Secretary of State ANNUAL REPORT 05-03-2007 90048 025 ****61.25 DOCUMENT # N0400006024 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 - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03122007 Cha-NP CR2E037 (12/06) City & State City & State 4. FEI Number 20-2631851 Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GLAZE, BOB Street Address (P.O. Box Number is Not Acceptable) 2953 PINE VALLEY DR DESTIB, FL 32550 City Zip Code 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 Signature, typed or printed name of registered agent and title # applicable (NOTE: Registered Agent alignature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be \Box Trust Fund Contribution Due by May 1, 2007 Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PD ☐ Delete TITLE TITLE Change ☐ Addition GLAZE, BOB NAME NAME STREET ADDRESS 2953 PINE VALLEY DR STREET ADDRESS DESTIN, FL 32550 COY-ST-ZIP CITY-ST-ZIP VD TITLE ☐ Delete TITLE ☐ Change ■ Addition ELOAN, DAN NAME NAME STREET ADDRESS 273 AZALES RD., STE. 3-310 STREET ADDRESS CITY-ST-ZIP **MOBILE, AL 36609** CITY-ST-7tP Delete TITLE TITLE ☐ Change ■ Addition NAME JOHNSON, ROBERT NAME STREET ADDRESS 2067 CRYSTAL LAKE DR STREET ADDRESS MIRAMAR BEACH, FL 32550 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Channe ☐ Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-73P CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby 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 reports 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 employeead 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 address, with all other like empowered.

TETLE

NAME

STREET ADDRESS CITY+ST-ZIP

☐ Delete

SIGNATURE:

TITLE

NAME

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-30-07

Daytime Phone #

☐ Change

☐ Addition

FILED