

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006024

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: GENOA HOMEOWNERS ASSOCIATION, INC.

## Current Principal Place of Business:

PO BOX 9096  
MIRAMAR BEACH, FL 32550

## New Principal Place of Business:

215 GRAND BLVD  
200  
MIRAMAR BEACH, FL 32550 US

## Current Mailing Address:

PO BOX 9096  
MIRAMAR BEACH, FL 32550

## New Mailing Address:

215 GRAND BLVD  
200  
MIRAMAR BEACH, FL 32550 US

FEI Number: 20-2631851

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GLAZE, BOB  
2953 PINE VALLEY DR  
DESTIB, FL 32550 US

## Name and Address of New Registered Agent:

GORMLEY, TERRY P  
215 GRAND BLVD  
SUITE 200  
MIRAMAR BEACH, FL 32550 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: TERRY P GORMLEY

04/29/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: GLAZE, BOB  
Address: 2953 PINE VALLEY DR  
City-St-Zip: DESTIN, FL 32550

Title: VD ( ) Delete  
Name: ELOAN, DAN  
Address: 273 AZALES RD., STE. 3-310  
City-St-Zip: MOBILE, AL 36609

Title: ST ( ) Delete  
Name: JOHNSON, ROBERT  
Address: 2067 CRYSTAL LAKE DR  
City-St-Zip: MIRAMAR BEACH, FL 32550

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: LILLIE, KENT  
Address: 1616 SAN GIOVANNI DR  
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: DV (X) Change ( ) Addition  
Name: NAVRATIL, KEN  
Address: PO BOX 3008  
City-St-Zip: LEXINGTON, OH 44904 US

Title: D (X) Change ( ) Addition  
Name: JOHNSON, ROBERT  
Address: 2067 CRYSTAL LAKE DR  
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: DST ( ) Change (X) Addition  
Name: HAYES, ART  
Address: 1603 SAN MARINA  
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: D ( ) Change (X) Addition  
Name: WALKER, MAC  
Address: 1621 SAN GIOVANNI  
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: D ( ) Change (X) Addition  
Name: STONE, JAY  
Address: 1126 PRESTWICK PL  
City-St-Zip: MIRAMAR BEACH, FL 32550 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: ART HAYES

S

04/29/2008

Electronic Signature of Signing Officer or Director

Date