2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400006024

FILED Mar 01, 2010 Secretary of State

Entity Name: GENOA HOMEOWNERS ASSOCIATION, INC.

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

215 GRAND BLVD

200

MIRAMAR BEACH, FL 32550 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: LILLIE, KENT

Address: 215 GRAND BLVD SUITE 200 City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: DV

Name: NAVRATIL, KEN

Address: 215 GRAND BLVD SUITE 200 City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: D

Name: REAVES, LISA

Address: 215 GRAND BLVD SUITE 200 City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: DT

Name: HAYES, ART

Address: 215 GRAND BLVD SUITE 200 City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: DS

 Name:
 STOYER, CHARLES

 Address:
 215 GRAND BLVD SUITE 200

 City-St-Zip:
 MIRAMAR BEACH, FL 32550 US

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.

SIGNATURE: CHARLES STOYER S 03/01/2010