

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008395

FILED
Apr 19, 2008
Secretary of State

Entity Name: SIAM GARDEN RESORT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3001 GULF DR
HOLMES BCH, FL 34217

New Principal Place of Business:

Current Mailing Address:

3001 GULF DR
HOLMES BCH, FL 34217

New Mailing Address:

FEI Number: 20-2897950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOULD, BARRY
3001 GULF DR
HOLMES BCH, FL 34217 US

Name and Address of New Registered Agent:

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 () Delete
Name: BENALCAZAR, BENTON
Address: 4741 TUSSIC RD
City-St-Zip: WESTERVILLE, OH 43082

Title: D () Delete
Name: NUGENT, JOHN
Address: 2404 NATURES COURT
City-St-Zip: VALRICO, FL 33594

Title: DST () Delete
Name: BENALCAZAR, CATHRINE
Address: 4741 TUSSIC RD
City-St-Zip: WESTERVILLE, OH 43082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL J NORTHFIELD

MGR

04/19/2008

Electronic Signature of Signing Officer or Director

Date