2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008395

FILED Jan 06, 2010 Secretary of State

Entity Name: SIAM GARDEN RESORT CONDOMINIUM ASSOCIATION, INC.

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

512 SPRING AVENUE ANNA MARIA, FL 34217

Current Mailing Address: New Mailing Address:

4030 GULF OF MEXICO DRIVE LONGBOAT KEY, FL 34228

FEI Number: 20-3624999 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:

STARR, LARRY 4030 GULF OF MEXICO DRIVE LONGBOAT KEY, FL 34228 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:
 BENALCAZAR, BENTON

 Address:
 4741 TUSSIC RD

 City-St-Zip:
 WESTERVILLE, OH 43082

Title: D

Name: NUGENT, JOHN
Address: 2404 NATURES COURT
City-St-Zip: VALRICO, FL 33594

Title: DST

Name: BENALCAZAR, CATHRINE Address: 4741 TUSSIC RD

City-St-Zip: WESTERVILLE, OH 43082

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: BENTON BENALCAZAR P 01/06/2010