

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Feb 24, 2011
Secretary of State

DOCUMENT# N05000008395

Entity Name: SIAM GARDEN RESORT CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**512 SPRING AVENUE
ANNA MARIA, FL 34217**New Principal Place of Business:****Current Mailing Address:**4030 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228**New Mailing Address:**13 MARIA PLACE
PONTE VEDRA BEACH, FL 32082**FEI Number:** 20-3624999**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**STARR, LARRY
4030 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228 US**Name and Address of New Registered Agent:**VAN VOORHIS, SAM
13 MARIA PLACE
PONTE VEDRA BEACH, FL 32082 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: SAM VAN VOORHIS

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VAN VOORHIS, SAM
Address: 13 MARIA PLACE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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

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: SAM VAN VOORHIS

MGRM

02/24/2011

Electronic Signature of Signing Officer or Director

Date