

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011538

FILED
Apr 29, 2006
Secretary of State

Entity Name: LE SOLEIL HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

50 SURF SONG LANE
#101
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

Current Mailing Address:

50 SURF SONG LANE
#101
MIRAMAR BEACH, FL 32550

New Mailing Address:

215 GRAND BLVD
SUITE 200
MIRAMAR BEACH, FL 32550 US

FEI Number: 20-4121504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SASSANO, RONALD L
50 SURF SONG LANE
#101
MIRAMAR BEACH, FL 32459 US

Name and Address of New Registered Agent:

GORMLEY, TERRY P
215 GRAND BLVD
SUITE 200
MIRAMAR BEACH, FL 32459 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

04/29/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SASSANO, RONALD L
Address: 50 SURF SONG LANE, #101
City-St-Zip: MIRAMAR BEACH, FL 32459

Title: D () Delete
Name: SASSANO, CHRISTOPHER
Address: 50 SURF SONG LANE, #101
City-St-Zip: MIRAMAR BEACH, FL 32459

Title: D () Delete
Name: SASSANO, DENNIS M
Address: 50 SURF SONG LANE, #101
City-St-Zip: MIRAMAR BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SASSANO, RONALD L
Address: 50 SURF SONG LANE, #101
City-St-Zip: MIRAMAR BEACH, FL 32459 US

Title: DST (X) Change () Addition
Name: SASSANO, CHRISTOPHER
Address: 50 SURF SONG LANE, #101
City-St-Zip: MIRAMAR BEACH, FL 32459 US

Title: D (X) Change () Addition
Name: SASSANO, DENNIS M
Address: 50 SURF SONG LANE, #101
City-St-Zip: MIRAMAR BEACH, FL 32459 US

I hereby certify that the information supplied with this filing does not qualify for the 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: CHRISTOPHER M SASSANO

DST

04/29/2006

Electronic Signature of Signing Officer or Director

Date