

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011538

FILED
Jan 24, 2009
Secretary of State

Entity Name: LE SOLEIL HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

50 SURF SONG LANE
#101
MIRAMAR BEACH, FL 32550

Current 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:

HOPKINS, WILLIAM A
10859 EMERALD COAST PKWY
SUITE 4-310
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

50 SURF SONG LANE
SUITE #101
MIRAMAR BEACH, FL 32550

New Mailing Address:

50 SURF SONG LANE
SUITE #101
MIRAMAR BEACH, FL 32550

Name and Address of New Registered Agent:

SASSANO, RONALD L
50 SURF SONG LANE
SUITE 101
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: RONALD L. SASSANO

01/24/2009

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 US

Title: DST () Delete
Name: HOBEROCK, BARBARA
Address: 327 LAKE VIEW DR
City-St-Zip: WASHINGTON, MO 63090 US

Title: DP () Delete
Name: KUBAS, GEORGE II
Address: PO BOX 770914
City-St-Zip: LAKEWOOD, OH 44107 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: SASSANO, RONALD L
Address: 50 SURF SONG LANE, SUITE 101
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: DT (X) Change () Addition
Name: HOBEROCK, BARBARA J
Address: 327 LAKE VIEW DR
City-St-Zip: WASHINGTON, MO 63090 US

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: BARBARA J HOBEROCK

DT

01/24/2009

Electronic Signature of Signing Officer or Director

Date