

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007593

FILED
Jan 06, 2009
Secretary of State

Entity Name: AURORA RESORT PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

10 COMMERCE DRIVE
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

10 COMMERCE DRIVE
DESTIN, FL 32541

New Mailing Address:

PO BOX 7098
DESTIN, FL 32540

FEI Number: 26-1688105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVATORI & WOOD, P.L.
4001 TAMIAMI TRAIL NORTH
SUITE 330
NAPLES, FL 34103 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: PD () Delete
Name: WINKELER, JOE A
Address: PO BOX 7098
City-St-Zip: DESTIN, FL 32541

Title: VPD () Delete
Name: WINKELER, ALBERT
Address: PO BOX 7098
City-St-Zip: DESTIN, FL 32541

Title: STD () Delete
Name: BOSAW, KIM
Address: PO BOX 7098
City-St-Zip: DESTIN, FL 32541

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: JOSEPH A WINKELER

PRES

01/06/2009

Electronic Signature of Signing Officer or Director

Date