

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007593

FILED
Jan 14, 2010
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:

PO BOX 7098
DESTIN, FL 32540

New Mailing Address:

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:

SALVATORI & WOOD, P.L.
9132 STRADA PL FOURTH FL
NAPLES, FL 34108 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:

01/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WINKELER, JOE A
Address: PO BOX 7098
City-St-Zip: DESTIN, FL 32541

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

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

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: JOSEPH WINKELER

MBR

01/14/2010

Electronic Signature of Signing Officer or Director

Date