

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07230

FILED  
Apr 23, 2007  
Secretary of State

**Entity Name:** COSTA DEL SOL HOMEOWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

1987 SCENIC GULF DRIVE  
B-8  
MIRAMAR BEACH, FL 32550 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O WILLA MERRIOTT REALTY INC.  
PO BOX 663  
DESTIN, FL 32540 US

**New Mailing Address:**

C/O JAY GELDER  
10221 EMERALD COAST PKWY, W, S23  
MIRAMAR BEACH, FL 32550 US

**FEI Number:** 59-2777328

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WILLA MERRIOTT REALTY INC.  
1021US HWY. 98 EST  
DESTIN, FL 32541 US

**Name and Address of New Registered Agent:**

ECAM  
10221 EMERALD COAST PKWY WEST  
SUITE 23  
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: JAY B. GELDER

04/23/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: TOMASEK, DANIEL J  
Address: 1987 SCENIC GULF DR., # B-8  
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: D ( ) Delete  
Name: PARKS, JANIE  
Address: 802 MICHIGAN AVE  
City-St-Zip: SLIDELL, LA 70458

Title: ST ( ) Delete  
Name: SMART, BURT  
Address: P.O. BOX 51114  
City-St-Zip: LAFAYETTE, LA 70505

Title: D ( ) Delete  
Name: HALL, DARIUS  
Address: 32476 DUNN RD.  
City-St-Zip: DENHAM SPRINGS, LA 70726

Title: D ( ) Delete  
Name: MCDONALD, CRAIG  
Address: PO BOX 1457  
City-St-Zip: CLEVELAND, GA 30528

Title: VP ( ) Delete  
Name: THOMAS, DAN  
Address: 109 JAMES DR  
City-St-Zip: HOPKINSVILLE, KY 42240

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: GRIFFITH, JAMES  
Address: 900 WESTERN AVENUE  
City-St-Zip: HAMMOND, LA 70401

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DP (X) Change ( ) Addition  
Name: THOMAS, DANIEL  
Address: 109 JAMES DRIVE  
City-St-Zip: HOPKINSVILLE, KY 42240

Title: DVP (X) Change ( ) Addition  
Name: MORRIS, AL  
Address: 133 KNOTTS LANDING DR.  
City-St-Zip: WOODSTOCK, GA 30188

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: DANIEL THOMAS

PF

04/23/2007

Electronic Signature of Signing Officer or Director

Date