2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07230

Apr 05, 2010 Secretary of State

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

New Principal Place of Business: Current Principal Place of Business:

1987 SCENIC GULF DRIVE

R-8

MIRAMAR BEACH, FL 32550 US

New Mailing Address: Current Mailing Address:

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

FEI Number: 59-2777328 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GELDER, JAY 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

TOMASEK, DANIEL J Name:

Address: 1987 SCENIC GULF DR., # B-8 City-St-Zip: MIRAMAR BEACH, FL 32550

Title:

Name: GRIFFITH, JAMES Address: 900 WESTERN AVENUE City-St-Zip: HAMMOND, LA 70401

Title: ST

SMART, BURT Name: Address: P.O. BOX 51114 City-St-Zip: LAFAYETTE, LA 70505

Title:

Name: HALL, DARIUS Address: 32476 DUNN RD.

City-St-Zip: DENHAM SPRINGS, LA 70726

DΡ Title:

THOMAS, DANIEL Name: 109 JAMES DRIVE Address: City-St-Zip: HOPKINSVILLE, KY 42240

Title: DVP MORRIS, AL Name:

Address: 133 KNOTTS LANDING DR. WOODSTOCK, GA 30188 City-St-Zip:

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.

DP SIGNATURE: DANIEL THOMAS 04/05/2010