

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07230

FILED  
Jan 05, 2011  
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

**Current Mailing Address:**

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

**New Principal Place of Business:**

10221 EMERALD COAST PKWY. WEST  
SUITE 23  
MIRAMAR BEACH, FL 32550 US

**New Mailing Address:**

10221 EMERALD COAST PKWY. WEST  
SUITE 23  
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:**

GELDER, JAY  
10221 EMERALD COAST PKWY WEST  
SUITE 23  
MIRAMAR BEACH, FL 32550 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: PRD  
Name: THOMAS, DANIEL  
Address: 10221 EMERALD COAST PKWY. W, SUITE 23  
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: DIR  
Name: TYLER, ERIC  
Address: 10221 EMERALD COAST PKWY. W, SUITE 23  
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: SCTR  
Name: SMART, BURT  
Address: 10221 EMERALD COAST PKWY. W, SUITE 23  
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: DIR  
Name: HALL, DARIUS  
Address: 10221 EMERALD COAST PKWY. W, SUITE 23  
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: DIR  
Name: TOMASEK, DAN  
Address: 10221 EMERALD COAST PKWY. W, SUITE 23  
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: VP  
Name: MORRIS, AL  
Address: 10221 EMERALD COAST PKWY. W, SUITE 23  
City-St-Zip: MIRAMAR BEACH, FL 32550 US

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: BURT SMART

SCTR

01/05/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date