

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08904

FILED
Jan 11, 2010
Secretary of State

Entity Name: ALL SEASONS VACATION RESORT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

13070 GULF BLVD
MADEIRA BCH, FL 33708

New Principal Place of Business:

Current Mailing Address:

10681 GULF BLVD
STE 207
TREASURE ISLAND, FL 33706 US

New Mailing Address:

13070 GULF BLVD
MADEIRA BCH, FL 33708

FEI Number: 59-2783174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIBERTE MANAGEMENT GROUP INC.
10681 GULF BLVD STE 207
TREASURE ISLAND,, FL 33706 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: P
Name: BAX, GILES
Address: 5270 DENVER ST. N.E.
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: VP
Name: GLEATON, WILLIAM
Address: 3921 LAKE JOYCE DR.
City-St-Zip: LAND O LAKES, FL 34639

Title: T
Name: CIUNCI, RAYMOND
Address: 4704 DEBBIE LANE
City-St-Zip: LUTZ, FL 33559

Title: S
Name: DILIMONE, JOSEPH
Address: 4672 DEBBIE LANE
City-St-Zip: LUTZ, FL 33549

Title: D
Name: LAFORD, RICHARD
Address: 17117 GULF BLVD. #531
City-St-Zip: N. REDINGTON BCH., FL 33708

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: GILES A. BAX

P

01/11/2010

Electronic Signature of Signing Officer or Director

Date