

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23720

FILED  
Apr 24, 2009  
Secretary of State

**Entity Name:** RESORT SIXTY-SIX OWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

6600 GULF DR  
HOLMES BEACH, FL 34217 US

**New Principal Place of Business:**

**Current Mailing Address:**

BLUEGREEN RESORT MANAGEMENT  
4960 CONFERENCE WAY N SUITE 100  
BOCA RATON, FL 33431 US

**New Mailing Address:**

**FEI Number:** 59-2134377 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: ST ( ) Delete  
Name: DINE, MARY ANN  
Address: 505 YORKSHIRE BLVD  
City-St-Zip: SYRACUSE, NY 13219

Title: V ( ) Delete  
Name: GUENTHER, DAVID  
Address: 24 WILDWOOD LANE  
City-St-Zip: ORCHARD PARK, NY 14127 US

Title: D ( ) Delete  
Name: DODD, TERRY  
Address: 4960 BLUE LAKE DRIVE  
City-St-Zip: BOCA RATON, FL 33431

Title: D ( ) Delete  
Name: KALISH, ALLAN  
Address: 1606 68TH ST W  
City-St-Zip: BRADENTON, FL 34209

Title: P ( ) Delete  
Name: KELLY, BETTY  
Address: 3500 CONQUISTADOR PKWY APT 313  
City-St-Zip: BRADENTON, FL 34210

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

Title: ST/D (X) Change ( ) Addition  
Name: DINE, MARY ANN  
Address: 505 YORKSHIRE BLVD  
City-St-Zip: SYRACUSE, NY 13219

Title: VP/D (X) Change ( ) Addition  
Name: GUENTHER, DAVID  
Address: 24 WILDWOOD LANE  
City-St-Zip: ORCHARD PARK, NY 14127 US

Title: D (X) Change ( ) Addition  
Name: DODD, TERRY  
Address: 4960 CONFERENCE WAY NORTH, STE. 100  
City-St-Zip: BOCA RATON, FL 33431

Title: D (X) Change ( ) Addition  
Name: BRANSON, CHARLES  
Address: 4925 7TH STREET E  
City-St-Zip: BRADENTON, FL 34203

Title: P/D (X) Change ( ) Addition  
Name: KELLY, BETTY  
Address: 3500 CONQUISTADOR PKWY APT 313  
City-St-Zip: BRADENTON, FL 34210

I hereby certify that the information supplied with this filing does not qualify 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: TERRY DODD

D

04/24/2009

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

\_\_\_\_\_  
Date