

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32257

FILED
Apr 13, 2007
Secretary of State

Entity Name: ST. TROPEZ HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1350 ORANGE AVE
SUITE 100
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1350 ORANGE AVE
SUITE 100
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 59-3001641 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, ROGER V
ATTWOOD-PHILLIPS, INC.
1350 ORANGE AVE STE 100
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

GASPERONI AND FLETCHER PA
931 WEKIVA SPRINGS RD
LONGWOOD, FL 32779 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: EMIL GASPERONI 04/13/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PIACENTI, BERNIE
Address: 1007 INLET WAY
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VPD () Delete
Name: ROMAN, JIM
Address: 969 CASA DEL SOL CIR.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: STD () Delete
Name: BOANO, NINA
Address: 991 CASA DEL SOL CIR.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: ROMAN, JIM
Address: 969 CASA DEL SOL CIR
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: STD (X) Change () Addition
Name: BOANO, NINA
Address: 991 CASA DEL SOL CIR
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: BERNIE PIACENTI DP 04/13/2007

Electronic Signature of Signing Officer or Director Date