

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 13, 2009
Secretary of State**

DOCUMENT# N32257

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

Current Principal Place of Business:

C/O ATTWOOD-PHILLIPS
385 DOUGLAS AVE STE 3000
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

385 DOUGLAS AVE
STE 3000
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

C/O ATTWOOD-PHILLIPS
385 DOUGLAS AVE STE 3000
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

385 DOUGLAS AVE
STE 3000
ALTAMONTE SPRINGS, FL 32714

FEI Number: 59-3001641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZMAN GARFINKEL, P.A.
1501 NW 49TH ST STE 202
FORT LAUDERDALE, FL 33309 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: 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: DP (X) Change () Addition
Name: PIACENTI, BERNIE
Address: 1007 INLET WAY
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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

Title: DST (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 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: BERNARD PIACENTI

DP

04/13/2009

Electronic Signature of Signing Officer or Director

Date