

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35615

FILED
Feb 17, 2009
Secretary of State

Entity Name: SAN REMO ESTATE ASSOCIATION, INC.

Current Principal Place of Business:

3648 TANGIER TERRACE
SARASOTA, FL 34239 US

New Principal Place of Business:

Current Mailing Address:

3648 TANGIER TERRACE
SARASOTA, FL 34239 US

New Mailing Address:

FEI Number: 65-0177157 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

% RODNEY WARNER
3648 TANGIER TERRACE
SARASOTA, FL 34239 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: VD () Delete
Name: THOMAS, NEVIN
Address: 3518 TANGIER TERR.
City-St-Zip: SARASOTA, FL 34239

Title: TD () Delete
Name: CAMPBELL, AUDREY
Address: 3631 SAN REMO TERR
City-St-Zip: SARASOTA, FL 34239

Title: PD () Delete
Name: COOLEY, RICHARD
Address: 1363 TANQUIER WAY
City-St-Zip: SARASOTA, FL 34239

Title: D () Delete
Name: WEIS, SANDRA
Address: 3656 SAN RENO TERR
City-St-Zip: SARASOTA, FL 34239

Title: SD () Delete
Name: WARNER, RODNEY
Address: 3648 TANGIER TERR.
City-St-Zip: SARASOTA, FL 34239

Title: D () Delete
Name: HAVENS, NANCY
Address: 3839 TANGIER TERR.
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: PD (X) Change () Addition
Name: COOLEY, RICHARD
Address: 1363 TANGIER WAY
City-St-Zip: SARASOTA, FL 34239

Title: D (X) Change () Addition
Name: WEIS, SANDRA
Address: 3656 SAN REMO TERR
City-St-Zip: SARASOTA, FL 34239

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

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

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: RODNEY WARNER

SD

02/17/2009

Electronic Signature of Signing Officer or Director

_____ Date