

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47616

FILED
Feb 26, 2008
Secretary of State

Entity Name: AMERICANO BEACH LODGE RESORT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1260 NORTH ATLANTIC AVENUE
DAYTONA BEACH, FL 32118

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 265519
DAYTONA BEACH, FL 32126

New Mailing Address:

FEI Number: 59-3155526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES L REINMAN, ESC AGENT
102 EAST GRANADA BLVD
2ND FLOOR
ORMOND BEACH, FL 32126 US

Name and Address of New Registered Agent:

KATHRYN A. VAUGHAN, ESCROW AGENT
102 EAST GRANADA BLVD
2ND FLOOR
ORMOND BEACH, FL 32126 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: KATHRYN A. VAUGHAN

02/26/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: MIDMAN, GERALD
Address: 1260 N ATLANTIC AVE
City-St-Zip: DAYTONA BEACH, FL 32118

Title: STD () Delete
Name: DEGAGLIA, RUTH
Address: 1260 N ATLANTIC AVE
City-St-Zip: DAYTONA BEACH, FL 32118

Title: PD () Delete
Name: DE JESUS, GEORGETTE
Address: 1260 NORTH ATLANTIC AVENUE
City-St-Zip: DAYTONA BEACH, FL 32118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GEORGETTE DEJESUS

PD

02/26/2008

Electronic Signature of Signing Officer or Director

Date