

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001646

FILED
Apr 14, 2009
Secretary of State

Entity Name: LA MER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3255 SOUTH ATLANTIC AVENUE
DAYTONA BEACH SHORES, FL 32118

New Principal Place of Business:

3255 S ATLANTIC AVE
DAYTONA BEACH SHORES, FL 32118

Current Mailing Address:

3255 SOUTH ATLANTIC AVENUE
DAYTONA BEACH SHORES, FL 32118

New Mailing Address:

FEI Number: 59-2103907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORDAN, TIM
3255 S. ATLANTIC AVE
#607
DAYTONA BEACH SHORES, FL 32118 US

Name and Address of New Registered Agent:

SOLOMON, KAREN
3511 S PENINSULA DR
PORT ORANGE, FL 32127 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: KAREN SOLOMON

04/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WATERS, RICH
Address: 3255 S ATLANTIC AVE UNIT 501
City-St-Zip: DAYTONA BEACH, FL 32118

Title: VP () Delete
Name: LARGE, DON
Address: 3255 ATLANTIC AVE UNIT 207
City-St-Zip: DAYTONA BEACH, FL 32118

Title: P () Delete
Name: SHARP, STEPHEN
Address: 3255 S ATLANTIC AVE., UNIT 406
City-St-Zip: DAYTONA BEACH, FL 32118

Title: T () Delete
Name: FIELD, STEVE
Address: 1710 WARNER DRIVE
City-St-Zip: CHULUOTA, FL 32766

Title: S () Delete
Name: KOLESAR, PAM
Address: 3255 S ATLANTIC AVE 307
City-St-Zip: DAYTONA BEACH, FL 32118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURCH, ALYSON
Address: 608 MAIN AVE. SOUTH #20
City-St-Zip: MINNEOLA, FL 34715

Title: VP (X) Change () Addition
Name: DIENER, MICHAEL
Address: 974 BRAMBLE BUSH CIRCLE
City-St-Zip: PORT ORANGE, FL 32127

Title: D (X) Change () Addition
Name: GLASS, GENE
Address: 784 LAKELAND ROAD
City-St-Zip: GROSSE POINTE, MI 48230

Title: T (X) Change () Addition
Name: BURNS, FRANK
Address: 3255 SOUTH ATLANTIC AVE. UNIT 101
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: S (X) Change () Addition
Name: GENCAY, FERIDUN
Address: 7540 LANCASHIRE BLVD.
City-St-Zip: POWELL, TN 37849

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: FRANK BURNS

TRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date