2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004611

FILED Mar 10, 2009 Secretary of State

Entity Name: NAUTICA SOUND HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 314 NE 3 STREET 1500 GATEWAY BLVD BOYNTON BEACH, FL 33435 SUITE 220 BOYNTON BEACH, FL 33426 **Current Mailing Address:** New Mailing Address: 1500 GATEWAY BLVD 314 NE 3 STREET BOYNTON BEACH, FL 33435 SUITE 220 BOYNTON BEACH, FL 33426 FEI Number: 65-0703947 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORE, DAVID ESQ VICTORY ACCOUNTING, INC. 1375 GATEWAY BLVD 1500 GATEWAY BLVD BOYNTON BEACH, FL 334216 US SUITE 220 BOYNTON BEACH, FL 33426 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: VICKI FIECHT 03/10/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition FURST. STEVE Name: Name: 7304 PROVIDENCE RD Address: Address: City-St-Zip: BOYNTON BEACH, FL 33436 City-St-Zip: Title: PD () Delete Title: (X) Change () Addition ASOKA, VEERAVAGU Name: VEERAVAGU, ASOKA Name: Address: 3607 STRATTON LN Address: 3607 STRATTON LN BOYNTON BEACH, FL 33436 City-St-Zip: City-St-Zip: BOYNTON BEACH, FL 33436 Title: () Delete Title: () Change () Addition WORTHINGTON, EDDIE Name: Name: 7079 CHESAPEAKE CIR Address: Address: City-St-Zip: BOYNTON BEACH, FL 33436 City-St-Zip: (X) Change () Addition Title: DT () Delete Title: TR SCHRADER, DIANE Name: Name: SCHRADER, DIANE 7164 CHESAPEAKE CIR 7164 CHESAPEAKE CIR Address: Address: City-St-Zip: BOYNTON BEACH, FL 33436 City-St-Zip: BOYNTON BEACH, FL 33436 Title: () Delete Title: (X) Change () Addition REDMOND, NEIL REDMOND, NEIL Name: Name: 3920 NEWPORT AVE 3920 NEWPORT AVE Address: Address: City-St-Zip: BOYNTON BEACH, FL 33436 City-St-Zip: BOYNTON BEACH, FL 33436

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: BRENT THERIAULT MGR 03/10/2009