

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001565

FILED
Mar 11, 2009
Secretary of State

Entity Name: MISSION SONOMA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

300 CAMINO REAL
HOWEY-IN-THE-HILLS, FL 34737 US

New Principal Place of Business:

Current Mailing Address:

300 CAMINO REAL
HOWEY-IN-THE-HILLS, FL 34737 US

New Mailing Address:

FEI Number: 58-3442946 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIL, RICHARD
404 CAMINO REAL
HOWEY-IN-THE-HILLS, FL 34737 US

Name and Address of New Registered Agent:

WEIL, RICHARD
404 CAMINO REAL
HOWEY-IN-THE-HILLS, FL 34737 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: RICHARD WEIL

03/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WEIL, RICHARD
Address: 404 CAMINO REAL
City-St-Zip: HOWEY-IN-THE-HILLS, FL 34737

Title: DT () Delete
Name: LYONS, GERALD
Address: 504 CAMINO REAL
City-St-Zip: HOWEY IN THE HILLS, FL 34737

Title: D () Delete
Name: WILKES, CATHERINE
Address: 606 CAMINO REAL
City-St-Zip: HOWEY IN THE HILLS, FL 34737

Title: D () Delete
Name: BAUMSTARK, JAMES
Address: 703 CAMINO REAL
City-St-Zip: HOWEY IN THE HILLS, FL 34737

Title: VD () Delete
Name: BARLIPP, MELVIN
Address: 503 CAMINO REAL
City-St-Zip: HOWEY IN THE HILLS, FL 34737

Title: D () Delete
Name: JACQUART, DONALD
Address: 303 CAMINO REAL
City-St-Zip: HOWEY IN THE HILLS, FL 34737

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:

Title: () Change () Addition
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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: RICHARD WEIL

PD

03/11/2009

Electronic Signature of Signing Officer or Director

Date