

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002203

FILED
Feb 10, 2010
Secretary of State

Entity Name: REMINGTON TRACT 1-A HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

% AMG
101 PARK PLACE BLVD. STE. 2
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

% AMG
101 PARK PLACE BLVD. STE. 2
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 59-3459828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUDLAM, LESLIE
% AMG
101 PARK PLACE BLVD. STE. 2
KISSIMMEE, FL 34741 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
Name: PERILLO, SAL
Address: 89 CLUB VILLAS LN
City-St-Zip: KISSIMMEE, FL 32744

Title: D
Name: GOLDSMITH, RICHARD
Address: 87 CLUB VILLAS LANE
City-St-Zip: KISSIMMEE, FL 34744

Title: D
Name: HELFANT, CARRIE
Address: 104 CLUB VILLAS LN
City-St-Zip: KISSIMMEE, FL 32744

Title: PD/T
Name: ESSING, DENNIS
Address: 186 CLUB VILLAS LN
City-St-Zip: KISSIMMEE, FL 32744

Title: S
Name: PEPKIE, LOIS
Address: 95 CLUB VILLAS LN
City-St-Zip: KISSIMMEE, FL 34744

I hereby 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 all other like empowered.

SIGNATURE: DENNIS ESSING

PRES

02/10/2010

Electronic Signature of Signing Officer or Director

Date