2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003755

FILED May 07, 2009 Secretary of State

Entity Name: NAVIGATOR'S REST CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

9000 GRIGGS ROAD UNIT-E-

ENGLEWOOD, FL 34224 US

New Mailing Address: Current Mailing Address:

14 CARY ROAD PO BOX 5341

RIVERSIDE, CT 06878 US ENGLEWOOD, FL 34224 US

FEI Number: 65-0914021 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WARD, TRAVERS PRES 9000 GRIGGS ROAD UNIT-E-

ENGLEWOOD, FL 34224 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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

WARD, TRAVERS PRES WARD, TRAVERS PRES Name: Name:

14 CARY ROAD Address: PO BOX 5341 Address:

City-St-Zip: RIVERSIDE, CT 06878 US City-St-Zip: ENGLEWOOD, FL 34224 US

Title: SD () Delete Title: SD (X) Change () Addition

Name: WARD, DIANE SEC Name: WARD, DIANE SEC Address: 14 CARY RD Address: PO BOX 5341

City-St-Zip: RIVERSIDE, CT 06878 US City-St-Zip: ENGLEWOOD, FL 34224 US

Title: () Delete Title: () Change () Addition

LILLIS, DERMOTT MANG Name: Name: Address: UNIT -A- 9000 GRIGGS ROAD Address: City-St-Zip: ENGLEWOOD, FL 34224 US 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: TRAVERS T WARD PD 05/07/2009