

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007284

FILED
Mar 31, 2009
Secretary of State

Entity Name: EN SOLEIL OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

7505 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 19348
PANAMA CITY BEACH, FL 32417

New Mailing Address:

FEI Number: 59-3743540 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, ELIZABETH J
221 MCKENZIE AVENUE
PANAMA CITY, FL 32401 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: P () Delete
Name: RIECH, ROBERT D JR
Address: 119 EUCLID AVE.
City-St-Zip: BIRMINGHAM, AL 35213

Title: V () Delete
Name: DERUM, EDWARD J
Address: 1020 RIVERSIDE RD.
City-St-Zip: ROSWELL, GA 30076

Title: T () Delete
Name: STEINBRUNNER, BILL
Address: 4022 KNOLL WOOD LANE
City-St-Zip: ANDERSON, IN 46011

Title: S () Delete
Name: YEAROUT, GUSTY J
Address: 2616 CALDWELL MILL LANE
City-St-Zip: BIRMINGHAM, AL 35243

Title: D () Delete
Name: CERVERA, NICHOLAS J
Address: 109 VINCENT AVE
City-St-Zip: TROY, AL 36089

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
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: ROBERT REICH JR

P

03/31/2009

Electronic Signature of Signing Officer or Director

Date