2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007284

FILED Mar 23, 2010 Secretary of State

Entity Name: EN SOLEIL OWNERS ASSOCIATION, INC.

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

7505 THOMAS DRIVE

PANAMA CITY BEACH, FL 32408

Current Mailing Address: New Mailing Address:

P.O. BOX 19348

PANAMA CITY BEACH, FL 32417

FEI Number: 59-3743540 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:

WALTERS, ELIZABETH J HESS, BRIAN

221 MCKEŃZIE AVENUE 9108 FRONT BEAACH RD
PANAMA CITY, FL 32401 US PANAMA CITY BCH, FL 32407 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: BRIAN HESS 03/23/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: REICH, ROBERT D JR Address: 119 EUCLID AVE. City-St-Zip: BIRMINGHAM, AL 35213

Title: V

Name: DERUM, EDWARD J Address: 1020 RIVERSIDE RD. City-St-Zip: ROSWELL, GA 30076

Title: T

Name: STEINBRUNNER, BILL
Address: 4022 KNOLL WOOD LANE
City-St-Zip: ANDERSON, IN 46011

Title: S

Title:

Name: YEAROUT, GUSTY J
Address: 2616 CALDWELL MILL LANE
City-St-Zip: BIRMINGHAM, AL 35243

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Name: CERVERA, NICHOLAS J Address: 109 VINCENT AVE City-St-Zip: TROY, AL 36089

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: ROBERT REICH P 03/23/2010