

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000092090

FILED
Jan 12, 2009
Secretary of State

Entity Name: GENESIS ASSOCIATION MANAGEMENT, INC.

Current Principal Place of Business:

554 INDIGO LOOP NORTH
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

36468 EMERALD COAST PARKWAY
SUITE 8101
DESTIN, FL 32541

Current Mailing Address:

554 INDIGO LOOP NORTH
MIRAMAR BEACH, FL 32550

New Mailing Address:

36468 EMERALD COAST PARKWAY
SUITE 8101
DESTIN, FL 32541

FEI Number: 26-3514297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARNES, JAMES W
554 INDIGO LOOP NORTH
MIRAMAR BEACH, FL 32550 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STARNES, JAMES W
Address: 554 INDIGO LOOP NORTH
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: S () Delete
Name: STARNES, JAMES W
Address: 554 INDIGO LOOP NORTH
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: T () Delete
Name: STARNES, JAMES W
Address: 554 INDIGO LOOP NORTH
City-St-Zip: MIRAMAR BEACH, FL 32550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BREWSTER, KRYSTAL B
Address: 10 PARK PLACE SE A-1
City-St-Zip: FT. WALTON BEACH, FL 32548

Title: ST (X) Change () Addition
Name: TAYLOR, JO ANN
Address: 252 DOMINICA CIRCLE WEST
City-St-Zip: NICEVILLE, FL 32578

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES W. STARNES

P

01/12/2009

Electronic Signature of Signing Officer or Director

Date