2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#715232

FILED Feb 21, 2011 Secretary of State

Entity Name: THE SECOND BAYSHORE CONDOMINIUM ASSOCIATION, INC.

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

1800 RESTFUL DR

BRADENTON, FL 342074559

Current Mailing Address: New Mailing Address:

1800 RESTFUL DR BRADENTON, FL 342074559

FEI Number: 59-1258690 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:

BECKER & POLIAKOFF, PA 6230 UNIVERSITY PARKWAY, SUITE 204 SARASOTA, FL 34240 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DEMCHAK, STEPHEN
Address: 1801 SUNNY DR - E01
City-St-Zip: BRADENTON, FL 34207

Title: P

Name: BRUNORY, JOSEPH
Address: 1872 SUNNY DR F-31
City-St-Zip: BRADENTON, FL 34207

Title: S

Name: RIALS, BILL

Address: 1831 FLAMINGO DR. 0-32 City-St-Zip: BRADENTON, FL 34207

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: STEPHEN DEMCHAK T 02/21/2011