

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738227

FILED
Mar 25, 2009
Secretary of State

Entity Name: SOUTHBAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

SOUTHBAY CONDOMINIUMS
7430 SUNSHINE SKYWAY LANE S., #203
SAINT PETERSBURG, FL 33711 US

New Principal Place of Business:

SOUTHBAY CONDOMINIUMS
7430 SUNSHINE SKYWAY LANE S.,
SAINT PETERSBURG, FL 33711 US

Current Mailing Address:

SOUTHBAY CONDOMINIUMS
7430 SUNSHINE SKYWAY LANE S., #203
SAINT PETERSBURG, FL 33711 US

New Mailing Address:

SOUTHBAY CONDOMINIUMS
7430 SUNSHINE SKYWAY LANE S. OFFICE
SAINT PETERSBURG, FL 33711 US

FEI Number: 59-1756095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FUMAROLA, PAUL
7430 SUNSHINE SKYWAY LANE S OFFIE
SAINT PETERSBURG, FL 33711 US

Name and Address of New Registered Agent:

FUMAROLA, PAUL
7430 SUNSHINE SKYWAY LANE S
ASSOC. OFFICE
SAINT PETERSBURG, FL 33711 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:

03/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FUMAROLA, PAUL
Address: 7430 SUNSHINE SKY WAY LAKE S. #203
City-St-Zip: SAINT PETERSBURG, FL 33711

Title: V () Delete
Name: SPILLERS, NAE
Address: 7430 SUNSHINE SKY WAY LANE S. #203
City-St-Zip: SAINT PETERSBURG, FL 33711 US

Title: S () Delete
Name: RELDER, DIANE
Address: 7430 SUNSHINE SKYWAY LANE S. #202
City-St-Zip: SAINT PETERSBURG, FL 33711 US

Title: T () Delete
Name: GRIMM, GILBERT
Address: 7430 SUNSHINE SKYWAY LANES S. #203
City-St-Zip: SAINT PETERSBURG, FL 33711 US

Title: D () Delete
Name: WILLIAMS, GLEN
Address: 7430 SUNSHINE SKYWAY LANE S #203
City-St-Zip: ST PETERSBURG, FL 33711 US

Title: D () Delete
Name: TREPPZISEN, GEORGE
Address: 7480 SUNSHINE SKYWAY LAKES #203
City-St-Zip: SAINT PETERSBURG, FL 33711 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: SPILLERS, MAE
Address: 7430 SUNSHINE SKY WAY LANE S. #203
City-St-Zip: SAINT PETERSBURG, FL 33711 US

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: D (X) Change () Addition
Name: TREFFEISEN, GEORGE
Address: 7480 SUNSHINE SKYWAY LAKES #203
City-St-Zip: SAINT PETERSBURG, FL 33711 US

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: SCOTT CELLAMARE

M

03/25/2009

Electronic Signature of Signing Officer or Director

Date