

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011497

FILED
Apr 26, 2007
Secretary of State

Entity Name: MARQUEE ON THE BAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1517 STATE STREET
SARASOTA, FL 34236

New Principal Place of Business:

1517 STATE STREET
SARASOTA, FL 34236 US

Current Mailing Address:

2033 MAIN STREET, SUITE 500
SARASOTA, FL 34237

New Mailing Address:

8470 ENTERPRISE CIRCLE
SUITE 201
BRADENTON, FL 34236 US

FEI Number: 76-0749424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PFLUGNER, J. GEOFFREY
2033 MAIN STREET, SUITE 500
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

PFLUGNER, J. GEOFFREY
8470 ENTERPRISE CIRCLE
SUITE 201
BRADENTON, FL 34202 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: J GEOFFREY PFLUGNER

04/26/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAMAD, SAM
Address: 2033 MAIN ST, SUITE 500
City-St-Zip: SARASOTA, FL 34237

Title: DP () Delete
Name: HOYT, GARY
Address: 2033 MAIN STREET, SUITE 500
City-St-Zip: SARASOTA, FL 34237

Title: D () Delete
Name: BROWNE, STEVE
Address: 2033 MAIN STREET, SUITE 500
City-St-Zip: SARASOTA, FL 34237

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAMAD, SAM
Address: 1517 STATE STREET
City-St-Zip: SARASOTA, FL 34236 US

Title: DP (X) Change () Addition
Name: HOYT, GARY
Address: 1517 STATE STREET
City-St-Zip: SARASOTA, FL 34236 US

Title: D (X) Change () Addition
Name: BROWNE, STEVE
Address: 8470 ENTERPRISE CIRCLE SUITE 201
City-St-Zip: BRADENTON, FL 34202 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: SAM HAMAD

D

04/26/2007

Electronic Signature of Signing Officer or Director

Date