2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000995

FILED Apr 01, 2009 Secretary of State

Entity Name: 1350 MAIN RESIDENTIAL CONDOMINIUM ASSOCIATION, INC

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

1350 MAIN ST

SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

595 BAY ISLES RD STE 200 LONGBOAT KEY, FL 34228

FEI Number: 20-8383592 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:

BETH CALLANS MGMT BETH CALLANS MGMT CORP 595 BAY ISLES RD 200 595 BAY ISLES RD 200

LONGBOAT KEY, FL 34228 US LONGBOAT KEY, FL 34228 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: BETH CALLANS MANAGEMENT CORP 04/01/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: P (X) Change () Addition Name: SCHAFFER, BRIAN Name: ST. JOHN BROWN, TONY

 Name:
 SCHAFFER, BRIAN
 Name:
 ST. JOHN BROWN, TONY

 Address:
 1350 MAIN ST
 Address:
 1350 MAIN ST #1302

 City-St-Zip:
 SARASOTA, FL 34236
 City-St-Zip:
 SARASOTA, FL 34236

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf VP} \qquad ({\sf X}) \, {\sf Change} \ (\) \, {\sf Addition}$

 Name:
 BROWN, CHRIS
 Name:
 BROWN, MARTHA

 Address:
 1350 MAIN ST
 Address:
 1350 MAIN ST #709

 City-St-Zip:
 SARASOTA, FL 34236
 City-St-Zip:
 SARASOTA, FL 34236

Title: TD () Delete Title: T (X) Change () Addition Name: THOMPSON, JACK Name: BENINGSON, HERB

 Name:
 THOMPSON, JACK
 Name:
 BENINGSON, HERB

 Address:
 1350 MAIN ST
 Address:
 1350 MAIN ST #606

 City-St-Zip:
 SARASOTA, FL 34236
 City-St-Zip:
 SARASOTA, FL 34236

Title: S () Delete Title: S (X) Change () Addition

 Name:
 ALLARD, BIBIANN
 Name:
 NEAL, ROBERT

 Address:
 1350 MAIN ST
 Address:
 1350 MAIN ST #1504

 City-St-Zip:
 SARASOTA, FL 34236
 City-St-Zip:
 SARASOTA, FL 34236

 Name:
 ST. JOHN BROWN, TONY
 Name:
 BROWN, CHRIS

 Address:
 1350 MAIN ST
 Address:
 1350 MAIN ST #612

 City-St-Zip:
 SARASOTA, FL 34236
 City-St-Zip:
 SARASOTA, FL 34236

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: BETH CALLANS MANAGEMENT CORP RA 04/01/2009