

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001609

FILED
Jan 12, 2011
Secretary of State

Entity Name: SPICE BAY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

200 S. ORANGE AVE.
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

200 S. ORANGE AVE.
SARASOTA, FL 34236

New Mailing Address:

1211 OLD STICKNEY POINT RD
SARASOTA, FL 34242

FEI Number: 27-3307753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROSS STREET CORPORATE SERVICES, LLC
200 S. ORANGE AVE.
SARASOTA, FL 34236 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

OFFICERS AND DIRECTORS:

Title: DP
Name: COX, KENNETH
Address: 200 S. ORANGE AVE.
City-St-Zip: SARASOTA, FL 34236

Title: DV
Name: PERRONE, RICHARD
Address: 200 S. ORANGE AVE.
City-St-Zip: SARASOTA, FL 34236

Title: DST
Name: COX, QUENTIN
Address: 200 S. ORANGE AVE.
City-St-Zip: SARASOTA, FL 34236

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: KENNETH COX

DP

01/12/2011

Electronic Signature of Signing Officer or Director

Date