

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005202

FILED
Apr 26, 2011
Secretary of State

Entity Name: SHOPS ON THE PASS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

12951 VILLAGE BLVD.
MADEIRA BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 531
HELEN, GA 30545

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

POLITO, DAVID R.
12951 VILLAGE BLVD.
MADEIRA BEACH, FL 33708 US

Name and Address of New Registered Agent:

POLITO, DAVID R.
13021 PELICAN LANE
MADEIRA BEACH, FL 33708 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: DAVID R. POLITO

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: POLITO, DAVID R.
Address: 12951 VILLAGE BLVD.
City-St-Zip: MADEIRA BEACH, FL 33708

Title: DT
Name: POLITO, BEVERLY
Address: 12951 VILLAGE BLVD.
City-St-Zip: MADEIRA BEACH, FL 33708

Title: DV
Name: ANTOUS, JEFFREY D.
Address: 12951 VILLAGE BLVD.
City-St-Zip: MADEIRA BEACH, FL 33708

Title: DS
Name: ANTOUS, DARLENE S.
Address: 12951 VILLAGE BLVD.
City-St-Zip: MADEIRA BEACH, FL 33708

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: DAVID R. POLITO

DP

04/26/2011

Electronic Signature of Signing Officer or Director

Date