

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:

1350 MAIN ST
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

595 BAY ISLES RD STE 200
LONGBOAT KEY, FL 34228

New Mailing Address:

FEI Number: 20-8383592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETH CALLANS MGMT
595 BAY ISLES RD 200
LONGBOAT KEY, FL 34228 US

Name and Address of New Registered Agent:

BETH CALLANS MGMT CORP
595 BAY ISLES RD 200
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
Electronic Signature of Registered Agent

04/01/2009
Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHAFER, BRIAN
Address: 1350 MAIN ST
City-St-Zip: SARASOTA, FL 34236

Title: D () Delete
Name: BROWN, CHRIS
Address: 1350 MAIN ST
City-St-Zip: SARASOTA, FL 34236

Title: TD () Delete
Name: THOMPSON, JACK
Address: 1350 MAIN ST
City-St-Zip: SARASOTA, FL 34236

Title: S () Delete
Name: ALLARD, BIBIANN
Address: 1350 MAIN ST
City-St-Zip: SARASOTA, FL 34236

Title: VP () Delete
Name: ST. JOHN BROWN, TONY
Address: 1350 MAIN ST
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ST. JOHN BROWN, TONY
Address: 1350 MAIN ST #1302
City-St-Zip: SARASOTA, FL 34236

Title: VP (X) Change () Addition
Name: BROWN, MARTHA
Address: 1350 MAIN ST #709
City-St-Zip: SARASOTA, FL 34236

Title: T (X) Change () Addition
Name: BENINGSON, HERB
Address: 1350 MAIN ST #606
City-St-Zip: SARASOTA, FL 34236

Title: S (X) Change () Addition
Name: NEAL, ROBERT
Address: 1350 MAIN ST #1504
City-St-Zip: SARASOTA, FL 34236

Title: D (X) Change () Addition
Name: BROWN, CHRIS
Address: 1350 MAIN ST #612
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
Electronic Signature of Signing Officer or Director

RA

04/01/2009
Date