2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09947

FILED Feb 18, 2011 Secretary of State

Entity Name: 4300 CONDOMINIUM ASSOCIATION, INC.

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

4300 SO ATLANTIC AVE

NEW SMYRNA BEACH, FL 32169

Current Mailing Address: New Mailing Address:

4312 SO ATLANTIC AVE
NEW SMYRNA BEACH, FL 32169

C/O CONRAD CONSULTING CORP
P. O. BOX 1359

EDGEWATER, FL 32132

FEI Number: 59-2935404 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:

BURGESS, KENNETH R CONRAD CONSULTING CORPORATION 896 OYSTER QUAY 212 PALMETTO ST

NEW SMYRNA BEACH, FL 32169 US NEW SMYRNA BEACH, FL 32168 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: LILLIAN CONRAD 02/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

Name: KAMINSKI, RICHARD Address: 886 OYSTER QUAY

City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: VP/D

Name: SEEGERT, JAMES Address: 4308 S. ATLANTIC AV

City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: ST/D

Name: BOUTHILLER, DEBBIE Address: 816 CRAIG ST

City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title:

Name: DESOTO, KELLEY Address: 4313 GULL COVE

City-St-Zip: NEW SMYRNA BEACH, FL 33269

Title:

Name: ZAHN, FRANK

Address: 907 GINER TREE PLACE City-St-Zip: PORT ORANGE, FL 32127

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: RICHARD KAMINSKI PRES 02/18/2011