2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001465

FILED Mar 21, 2011 Secretary of State

Entity Name: SAUSALITO PLACE HOMEOWNERS ASSOCIATION, INC.

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

C/O A&N MANAGEMENT, INC. 902 CLINT MOORE ROAD, SUITE #110 BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

C/O A&N MANAGEMENT, INC. 902 CLINT MOORE ROAD, SUITE #110 BOCA RATON, FL 33487

FEI Number: 59-3508351 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STOLOFF, SCOTT A DICKER, KRIVOK & STOLOFF, P.A. 1818 AUSTRALIAN AVE. SOUTH, SUITE 400 WEST PALM BEACH, FL 33409 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.

iii tile State of Florida

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: KELMAN, HAROLD

Address: 902 CLINT MOORE ROAD, #110 City-St-Zip: BOCA RATON, FL 33487

Title: TRES

 Name:
 DE GASPERIS, PATRICK

 Address:
 902 CLINT MOORE ROAD, #110

 City-St-Zip:
 BOCA RATON, FL 33487

Title: SEC

Name: SALGADO, MARIA

Address: 902 CLINT MOORE ROAD, #110 City-St-Zip: BOCA RATON, FL 33487

Title: DIR

Name: MISYLAN, BETTY

Address: 902 CLINT MOORE ROAD, #110 City-St-Zip: BOCA RATON, FL 33487

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: HAROLD KELMAN PRES 03/21/2011