2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#714910

FILED Feb 13, 2012 Secretary of State

Entity Name: ST. REGIS ASSOCIATION OF SARASOTA, INC.

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

301 S. GULFSTREAM SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

301 S. GULFSTREAM SARASOTA, FL 34236 US

FEI Number: 59-1351787 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:

BLOMGREN, DAWN 301 S GULFSTREAM AVE #301 SARASOTA, FL 34236 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: VPD

Name: BLOMGREN, DAWN

Address: 301 S. GULFSTREAM AVE. # 301

City-St-Zip: SARASOTA, FL 34236

Title: SD

 Name:
 REICH, RICHARD

 Address:
 79 CIRCLE DR

 City-St-Zip:
 SYOSSET, NY 11791

Title: TD

Name: GILCHRIST, LYNN

Address: 301 S. GULFSTREAM AVENUE #102

City-St-Zip: SARASOTA, FL 34236

Title: PD

Name: TUFARO, LEONARD Address: 122 FOREST DRIVE City-St-Zip: JERICHO, NY 11753

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 W. REICH SD 02/13/2012