

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724233

FILED
Jan 08, 2009
Secretary of State

Entity Name: SIESTA KEY BAY POINT ASSOCIATION, INC.

Current Principal Place of Business:

P.O. BOX 5562
SARASOTA, FL 34277

New Principal Place of Business:

800 SIESTA KEY CIRCLE
SARASOTA, FL 34242

Current Mailing Address:

P.O. BOX 5562
SARASOTA, FL 34277

New Mailing Address:

FEI Number: 59-1484219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLEAN, D.B.
800 SIESTA KEY CIR.
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

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:

Title: DT () Delete
Name: MCLEAN, D.B.
Address: 800 SIESTA KEY CIR.
City-St-Zip: SARASOTA, FL 34242

Title: D () Delete
Name: TALKIE, JIM
Address: 841 SIESTA KEY CIR
City-St-Zip: SARASOTA, FL 34242

Title: D () Delete
Name: KOFLER, CHRIS
Address: 718 SIESTA KEY CIR
City-St-Zip: SARASOTA, FL 34242

Title: D () Delete
Name: JOHNSON, JEFF
Address: 704 SIESTA KEY CIR
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DBMCLEAN@VERIZON.NET

D

01/08/2009

Electronic Signature of Signing Officer or Director

Date