2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#726874

FILED Apr 10, 2010 Secretary of State

Entity Name: SCHOONER BAY CONDOMINIUM, INC.

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

109 PARADISE HARBOUR BOULEVARD

#108

NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

109 PARADISE HARBOUR BOULEVARD #108

NORTH PALM BEACH, FL 33408

FEI Number: 59-1533849 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:

SLOAN, RENEE 109 PARADISE HARBOUR BLVD #201 NORTH PALM BEACH, FL 33408 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:

Title: PRES

Name: SLOAN, RENEE

Address: 109 PARADISE HARBOUR BLVD #201 City-St-Zip: NORTH PALM BEACH, FL 33408

Title: V.P.

Name: NEWPHER, ARTHUR

Address: 109 PARADISE HARBOUR BLVD #401 City-St-Zip: NORTH PALM BEACH, FL 33408

Title: SEC

Name: FOUCHET, FRANCES

Address: 109 PARADISE HARBOUR BLVD #506 City-St-Zip: NORTH PALM BEACH, FL 33408

Title: TRES

Name: ALTORK, VIRGINIA

Address: 109 PARADISE HARBOUR BLVD #106 City-St-Zip: NORTH PALM BEACH, FL 33408

Title: V.P.

Name: MAZMANIAN, ALBERT

Address: 109 PARADISE HARBOUR BLVD. #108 City-St-Zip: NORTH PALM BEACH, FL 33408

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: RENEE SLOAN PRES 04/10/2010