

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726874

FILED
Mar 21, 2011
Secretary of State

Entity Name: SCHOONER BAY CONDOMINIUM, INC.

Current Principal Place of Business:

109 PARADISE HARBOUR BOULEVARD
#108
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

109 PARADISE HARBOUR BOULEVARD
#108
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 59-1533849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WYANT-CORTEZ, CLAIRE V ESQ.
860 US HWY 1
SUITE 108
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: CLAIRE V. WYANT-CORTEZ, ESQ.

03/21/2011

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

Title: SEC.
Name: NEWPHER, DEBORAH
Address: 109 PARADISE HARBOUR BLVD #401
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: TRES
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

03/21/2011

Electronic Signature of Signing Officer or Director

Date