2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 731554

FILED Feb 01, 2011 Secretary of State

Entity Name: CIRCLE BAY YACHT CLUB CONDOMINIUM ASSOCIATION, INC.

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

1950 SW PALM CITY RD 1950 SW PALM CITY ROAD STUART, FL 34994

STUART, FL 34994

Current Mailing Address: New Mailing Address:

1950 SW PALM CITY RD 1950 SW PALM CITY ROAD

STUART, FL 34994 STUART, FL 34994

FEI Number: 59-1578440 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

REISIG, ROBERT J JOHNSON, SETH P

1950 SOUTHWEST PALM CITY ROAD 1950 SW PALM CITY ROAD STUART, FL 34994 STUART, FL 34994

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: SETH P. JOHNSON 02/01/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PRES

CROKE, ROBERT Name:

Address: 1950 SW PALM CITY ROAD

City-St-Zip: STUART, FL 34994

Title:

Name: DEILY, LARRY

Address: 1950 SW PALM CITY ROAD

City-St-Zip: STUART, FL 34994

Title: **TRS**

HUDGINS, ED Name:

1950 SW PALM CITY ROAD Address:

City-St-Zip: STUART, FL 34994

Title: SEC

Name: VANDER NAALD-JOHNSON, SUE 1950 SW PALM CITY ROAD Address:

City-St-Zip: STUART, FL 34994

Title: DIR

GANDE, VIRGINIA Name:

1950 SW PALM CITY ROAD Address:

City-St-Zip: STUART, FL 34994

Title:

CAMPBELL, FRANK Name: Address: 1950 SW PALM CITY RD STUART, FL 34994 City-St-Zip:

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: SUE VANDER NAALD - JOHNSON SEC 02/01/2011