

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 18, 2011
Secretary of State

DOCUMENT# 731554

Entity Name: CIRCLE BAY YACHT CLUB CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**1950 SW PALM CITY ROAD
STUART, FL 34994**New Principal Place of Business:****Current Mailing Address:**1950 SW PALM CITY ROAD
STUART, FL 34994**New Mailing Address:****FEI Number:** 59-1578440**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**JOHNSON, SETH P
1950 SW PALM CITY ROAD
STUART, FL 34994 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: PRES
Name: CROKE, ROBERT
Address: 1950 SW PALM CITY ROAD
City-St-Zip: STUART, FL 34994

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

Title: TRS
Name: HUDGINS, ED
Address: 1950 SW PALM CITY ROAD
City-St-Zip: STUART, FL 34994

Title: SEC
Name: VANDER NAALD-JOHNSON, SUE
Address: 1950 SW PALM CITY ROAD
City-St-Zip: STUART, FL 34994

Title: DIR
Name: GANDE, VIRGINIA
Address: 1950 SW PALM CITY ROAD
City-St-Zip: STUART, FL 34994

Title: DIR
Name: NORTON, KEVIN
Address: 1950 SW PALM CITY RD
City-St-Zip: STUART, FL 34994

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

03/18/2011

Electronic Signature of Signing Officer or Director

Date