2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 731554

FILED Feb 08, 2012 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 ROAD STUART, FL 34994

Current Mailing Address: New Mailing Address:

1950 SW PALM CITY ROAD STUART, FL 34994

FEI Number: 59-1578440 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:

JOHNSON, SETH P CROKE, ROBERT G
1950 SW PALM CITY ROAD
STUART, FL 34994 US STUART, FL 34994 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: ROBERT G. CROKE 02/08/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: RAWDING, GRANT

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: NORTON, KEVIN

Address: 1950 SW PALM CITY ROAD

City-St-Zip: STUART, FL 34994

Title: DIR

 Name:
 JOHNSON, SETH

 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 02/08/2012