2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732588

FILED Apr 09, 2012 Secretary of State

Entity Name: ENVOY POINT CONDOMINIUM ASSOCIATION, INC.

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

7100 SUNSET WAY

SAINT PETERSBURG, FL 33706 US

Current Mailing Address: New Mailing Address:

7100 SUNSET WAY 9887 FOURTH STREET NORTH

SAINT PETERSBURG, FL 33706 US #301

SAINT PETERSBURG, FL 33702 US

FEI Number: 59-1724179 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:

RAMPART PROPERTIES, INC. 9887 FOURTH STREET NORTH SUITE 301 ST. PETERSBURG, FL 33702 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: D

Name: DANZIG, MARILYN

Address: 9887 FOURTH STREET N, STE. 301 City-St-Zip: SAINT PETERSBURG, FL 33706

Title: PD

Name: SAINATO, JOHN

Address: 9887 FOURTH STREET N., STE. 301 City-St-Zip: ST. PETERSBURG, FL 33702

Title: TD

Name: BIDDLE, JIM

Address: 9887 FOURTH STREET N., STE 301 City-St-Zip: ST. PETERSBURG, FL 33702 US

Title: SD

Name: WALK, GERALDINE

Address: 9887 FOURTH STREET N., STE. 301 City-St-Zip: ST. PETERSBURG, FL 33702

Title:

Name: PERRONE, BRUCE

Address: 9887 FOURTH STREET N., STE. 301 City-St-Zip: ST. PETERSBURG, FL 33702

Title: VPD

Name: TROUTT, JAMES

Address: 9887 FOURTH STREET N., STE. 301 City-St-Zip: ST. PETERSBURG, FL 33702

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: JOHN SAINATO PD 04/09/2012