2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 733472

FILED Feb 16, 2011 Secretary of State

Entity Name: SCHOONER BAY CONDOMINIUM ASSOCIATION OF NORTH FORT MYERS, INC.

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

3480 NORTH KEY DRIVE N FORT MYERS, FL 33903

Current Mailing Address: New Mailing Address:

3480 NORTH KEY DRIVE N FORT MYERS, FL 33903

FEI Number: 59-1732607 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:

SILVERCRESTED MANAGEMENT LLC 3436 MARINATOWN LANE 1ST FL UNIT 4 NORTH FORT MYERS, FL 33903 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: PD

Name: CHARLES, RICHARD

Address: 3490 NORTH KEY DRIVE C117 City-St-Zip: NORTH FORT MYERS, FL 33903

Title: SD

 Name:
 GROTH, VIRGINIA

 Address:
 3490 NORTH KEY DR C106

 City-St-Zip:
 NORTH FORT MYERS, FL 33903

Title: TD

 Name:
 CLOUTIER, KEVIN

 Address:
 2608 SUNVALE CT

 City-St-Zip:
 CAPE CORAL, FL 33991

Title:

Name: REED, THOMAS

Address: 3460 NORTH KEY DRIVE E323 City-St-Zip: NORTH FORT MYERS, FL 33903

Title: VD

 Name:
 GERAGHTY, JOHN

 Address:
 3460 N KEY DR E319

 City-St-Zip:
 N. FT. MYERS, FL 33903

Title: [

 Name:
 PERKINS, RANDALL

 Address:
 3460 NORTH KEY DR E311

 City-St-Zip:
 NORTH FORT MYERS, FL 33903

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: RICHARD CHARLES PD 02/16/2011