2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734377

Jan 11, 2010 Secretary of State

Entity Name: THE FRIENDLY NATIVE BEACH RESORT CONDOMINIUM, INC.

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

6700 SUNSET WAY

ST PETERSBURG BEACH, FL 337062053

Current Mailing Address: New Mailing Address:

6700 SUNSET WAY

ST PETERSBURG BEACH, FL 337062053

FEI Number: 59-1656341 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:

HURLEY, J. K 6700 SUNSET WAY ST PETERSBURG BEACH, FL 33706 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

MARTINS, JOHN PD Name: Address: 6 LINKS LANE

City-St-Zip: BRAMPTON, ONTARIO CANADA, ON L6Y 5G9 CA

Title:

Name: LAVIGNE, ED VP Address: 117 OAK ST

City-St-Zip: PLATTSBURGH, NY 12901

Title:

ALMERICO, MARJORIE TR Name: Address: 807 W INDIANA AVE. City-St-Zip: TAMPA, FL 33603

Title: ST

Name: ELMSLIE, JUDY ST Address: 497 OLD ORCHARD GROVE

City-St-Zip: TORONTO, ONTARIO CANADA, ON M5M 2G3 CA

Title: DR

SWENSON, GLENN Name: 3521-6TH AVE.,N. Address:

ST.PETERSBURG, FL 33713 City-St-Zip:

Title:

MARTINEZ A G Name: Address: 908 W VIRGINIA AVE TAMPA, FL 33603 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: JOHN KENNETH HURLEY RA 01/11/2010