2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#735083

FILED Apr 19, 2011 Secretary of State

Entity Name: BLIND PASS CONDOMINIUM ASSOCIATION, INC.

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

5117 SEA BELL RD C/O ISLAND MANAGEMENT SANIBEL, FL 33957 711 TARPON BAY ROAD

SANIBEL, FL 33957

Current Mailing Address: New Mailing Address:

C/O TREL MGT. CO. C/O ISLAND MANAGEMENT

4301 VERONICA SHOEMAKER BL PO BOX 100 FORT MYERS, FL 33916 PO BOX 100 SANIBEL, FL 33957

FEI Number: 59-1740802 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:

BENSON, KENT E

4301 VERONICA SHOEMAKER BL.

FORT MYERS, FL 33916 US

MACKESY, STEVEN

C/O ISLAND MANAGEMENT

711 TARPON BAY ROAD

SANIBEL, FL 33957 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.

in the otate of Florida.

SIGNATURE: STEVEN MACKESY 04/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SCOTT, JAMES

Address: 5117 SEA BELL RD C201 City-St-Zip: SANIBEL, FL 33957

Title: VD

Name: EGAN, RICHARD Address: 8 SAGAMORE

City-St-Zip: W. YARMOUTH, MA 02673

Title: STD

Name: CALAMINICI, JOSEPH
Address: 503 LAKE LOUISE CIR 102

City-St-Zip: NAPLES, FL 34110

Title: D

Name: JACOB, JOHN

Address: 2440 BREEZEWOOD DRIVE

City-St-Zip: MARION, IN 46952

Title:

Name: DISLER, MICHAEL
Address: 3734 CREEKSIDE DR
City-St-Zip: SEBRING, FL 33875

Title: [

 Name:
 FREY, CARL

 Address:
 19 HARDING LANE

 City-St-Zip:
 WESTPORT, CT 06880

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: JAMES SCOTT PD 04/19/2011