2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735461

FILED Mar 19, 2012 Secretary of State

Date

Entity Name: SIESTA KEY ASSOCIATION OF SARASOTA, INC.

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

LPS CORPORATE SERVICES, INC. 46 NORTH WASHINGTON BLVD., SUITE 1 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

PO BOX 35200 SARASOTA, FL 34242

FEI Number: 23-7260403 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LPS CORPORATE SERVICES, INC. 46 NORTH WASHINGTON BLVD. SUITE 1 SARASOTA, FL 34236 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

OFFICERS AND DIRECTORS:

LUCKNER, CATHERINE E Name:

Address: PO BOX 35200 City-St-Zip: SARASOTA, FL 34242

Title:

Name: VAN ROEKENS, PETER Address: PO BOX 35200

City-St-Zip: SARASOTA, FL 34242 US

Title:

CLIFFORD, HELEN Name: Address: PO BOX 35200

City-St-Zip: SARASOTA, FL 34231 US

Title:

Name: ARIAS, BEVERLY

Address: PO BOX 35200

City-St-Zip: SARASOTA, FL 34242 US

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: CATHERINE E. LUCKNER

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03/19/2012