2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738647

FILED Apr 08, 2009 Secretary of State

Entity Name: ALMERIA ON THE BAY CONDOMINIUM ASSOCIATION, INC.

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

2180 WEST SR 434, SUITE 5000 LONGWOOD, FL 327795044 US

Current Mailing Address: New Mailing Address:

2180 WEST SR 434, SUITE 5000 LONGWOOD, FL 327795044 US

FEI Number: 59-1298879 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:

HART, JAMES W JR SENTRY MANAGEMENT, INC. 2180 W. SR 434, STE 5000 LONGWOOD, FL 32779 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:

() Delete

NEVILLE, ANN Name:

6470 HOLLYWOOD BLVD. #101 Address:

City-St-Zip: SARASOTA, FL 34231

Title: () Delete

Name: EBERSOLE, LEWY

Address: 6470 HOLLYWOOD BLVD #303

City-St-Zip: SARASOTA, FL 34231

Title: STD () Delete SISNEY, DALE H Name:

6470 HOLLYWOOD BLVD #203 Address:

City-St-Zip: SARASOTA, FL 34231 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

SMITH, KEN Name:

Address: 6470 HOLLYWOOD BLVD #104

City-St-Zip: SARASOTA, FL 34231

Title: (X) Change () Addition

Name: MARTIN, WESLEY Address: 1864 CRESTVIEW DR City-St-Zip: ORVILLE, OH 44667

Title: TSD (X) Change () Addition

EBERSOLE, BETTY Name:

6470 HOLLYWOOD BLVD #303 Address:

City-St-Zip: SARASOTA, FL 34231

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KEN SMITH PD 04/08/2009