2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#739503

FILED Mar 11, 2011 Secretary of State

Entity Name: CROWS NEST CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

881 PANAMA CT

MARCO ISLAND, FL 34145

Current Mailing Address:

New Mailing Address:

P O BOX 1746 815 BALD EAGLE DRIVE

MARCO ISLAND, FL 34146 US SUITE 201

MARCO ISLAND, FL 34145 US

FEI Number: 59-2266548 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:

SPENCE, LEE RESORT MANAGEMENT 881 PANAMA CT. 815 BALD EAGLE DRIVE

#306A SUITE 201

MARCO ISLAND, FL 34145 US MARCO ISLAND, FL 34145 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: RICK YACONO 03/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: FUSCO, JOHN

Address: 881 PANAMA COURT #308A City-St-Zip: MARCO ISLAND, FL 34145

Title: D

Name: TRAVISANO, PETER
Address: 764 THOMAS STREET REAR
City-St-Zip: MONROEVILLE, PA 15146

Title: SD

Name: EVANS, ANN Address: 8 HILLCREST

City-St-Zip: SPRINGFIELD, IL 62704

Title: VD

Name: MARFURT, WILLIAM
Address: 5176 WILLOWBROOK WEST

City-St-Zip: CLARENCE, NY 14031

Title: TD

Name: MARINELLI, DANIEL
Address: 12217 CASTLE PINES DRIVE
City-St-Zip: BELTSVILLE, MD 20705

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 FUSCO P 03/11/2011