

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739539

FILED
Apr 23, 2012
Secretary of State

Entity Name: XANADU BY THE SEA PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

502 XANADU PLACE
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3001
JUPITER, FL 33469

New Mailing Address:

1930 COMMERCE LANE, #1
JUPITER, FL 33458

FEI Number: 59-2035283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, ERIC
154 SIMS CREEK LANE
JUPITER, FL 33408 US

Name and Address of New Registered Agent:

BRISTOL MANAGEMENT SERVICES
1930 COMMERCE LANE, #1
JUPITER, FL 33458 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: STEVE INGLIS

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SORRENTINO, LOU
Address: 1930 COMMERCE LANE, #1
City-St-Zip: JUPITER, FL 33458

Title: T
Name: LAURITANO, MARY
Address: 1930 COMMERCE LANE, #1
City-St-Zip: JUPITER, FL 33458

Title: D
Name: MCLAIN, JIM
Address: 1930 COMMERCE LANE, #1
City-St-Zip: JUPITER, FL 33458

Title: VP
Name: LABUHN, CAROL
Address: 1930 COMMERCE LANE, #1
City-St-Zip: JUPITER, FL 33458

Title: D
Name: ALVANOS, NEAL
Address: 1930 COMMERCE LANE, #1
City-St-Zip: JUPITER, FL 33458

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: MARY LAURITANO

T

04/23/2012

Electronic Signature of Signing Officer or Director

Date