2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#741002

FILED Feb 09, 2011 Secretary of State

Entity Name: BUCCANEER BEACH CLUB CONDOMINIUM ASSOCIATION INC.

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

1125 HWY A1A # 909

SATELLITE BEACH, FL 32937

Current Mailing Address: New Mailing Address:

1125 HWY A1A 1125 HWY A1A

#909 # 909

SATELLITE BEACH, FL 32937 SATELLITE BEACH, FL 32937

FEI Number: 59-1861699 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:

BECKER, & POLIAKOFF P 2500 MAITLAND SUITE 209 MAITLAND, FL 32751 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:

Title: F

Name: KRAUS, DONALD

Address: 1125 HIGHWAY A1A UNIT 909 City-St-Zip: SATELLITE BEACH, FL 32937

Title: S

 Name:
 JOHN, GREGOREK

 Address:
 1125 HWY A1A UNIT 909

 City-St-Zip:
 SATELLITE BEACH, FL 32937

Title:

 Name:
 DEMAREE, ROBERT

 Address:
 1125 HWY A1A UNIT 909

 City-St-Zip:
 SATELLITE BEACH, FL 32937

Title:

Name: TIETGE, JERRY

Address: 1125 HWY A1A UNIT 909 City-St-Zip: SATELLITE BEACH, FL 32937

Title: VP

 Name:
 REED, NORMAN

 Address:
 1125 HWY A1A UNIT 909

 City-St-Zip:
 SATELLITE BEACH, FL 32937

Title:

 Name:
 GERACI, LYNDA

 Address:
 1125 HWY A1A UNIT 909

 City-St-Zip:
 SATELLITE BEACH, FL 32937

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: ROBERT DEMAREE T 02/09/2011