2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742290

FILED Jan 20, 2009 Secretary of State

Entity Name: SIESTA BREAKERS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 6480 MIDNIGHT PASS RD SARASOTA, FL 34242 **Current Mailing Address: New Mailing Address:** 6480 MIDNIGHT PASS RD SARASOTA, FL 34242 US FEI Number: 59-1969966 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: WELLS, KEVIN T ESQ LAW OFFICES OF LOBECK, HANSON & WELLS, P.A. 2033 MAIN ST., STE. 403 SARASOTA, FL 34237 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition LAPLACE, WILLIAM Name: Name: 6480 MIDNIGHT PASS Address: Address: City-St-Zip: SARASOTA, FL 34242 City-St-Zip: Title: () Delete Title: (X) Change () Addition SEELEY, DENIS Name: SEELEY, DENIS Name: Address: 6480 MIDNIGHT PASS UNIT 214 Address: 6480 MIDNIGHT PASS UNIT 214 City-St-Zip: SARASOTA, FL 34242 City-St-Zip: SARASOTA, FL 34242 Title: () Delete Title: () Change () Addition HRABCAK, JOHN Name: Name: 6480 MIDNIGHT PASS RD Address: Address: City-St-Zip: SARASOTA, FL 34242 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: KNEELAND, JIM Name: WHITAKER, STAN 6480 MIDNIGHT PASS RD UNIT 413 6480 MIDNIGHT PASS RD UNIT 502 Address: Address: City-St-Zip: SARASOTA, FL 34242 City-St-Zip: SARASOTA, FL 34242 Title: () Delete Title: (X) Change () Addition DREES, BILL Name: Name: DREES, BILL 6480 MIDNIGHT PASS RD UNIT 602 6480 MIDNIGHT PASS RD UNIT 602 Address: Address: City-St-Zip: SARASOTA, FL 34242 City-St-Zip: SARASOTA, FL 34242 Title: () Delete Title: () Change () Addition WOLF, NORM Name: Name: Address: 1791 W. 1000 ST. Address: WARREN, IN 46792 City-St-Zip: City-St-Zip:

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: STAN WHITAKER PRES 01/20/2009