

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743395

FILED
Feb 17, 2009
Secretary of State

Entity Name: SIESTA BEACH HOUSE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

5950 MIDNIGHT PASS ROAD
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

63 SARASOTA CENTER BLVD
SUITE 104
SARASOTA, FL 34240

New Mailing Address:

1801 GLENGARY STREET - FL. 1
SARASOTA, FL 34231

FEI Number: 59-1851183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADI PROPERTY MANAGEMENT
63 SARASOTA CENTER BLVD
SUITE 104
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

PROGRESSIVE COMMUNITY MANAGEMENT, INC.
1801 GLENGARY STREET - FL. 1
SARASOTA, FL 34231 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: JIM MARKEL

02/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STAHLER, ROBERT
Address: 5950 MIDNIGHT PASS RD
City-St-Zip: SARASOTA, FL 34242

Title: T () Delete
Name: GRATHWOHL, JOSEPH
Address: 5950 MIDNIGHT PASS RD
City-St-Zip: SARASOTA, FL 34242

Title: P () Delete
Name: PARDO, SUZANNE
Address: 5950 MIDNIGHT PASS RD.
City-St-Zip: SARASOTA, FL 34242

Title: VP () Delete
Name: DEL RIO, JORGE
Address: 5950 MIDNIGHT PASS RD
City-St-Zip: SARASOTA, FL 34242

Title: DS () Delete
Name: MOORE, JACK
Address: 5950 MIDNIGHT PASS RD
City-St-Zip: SARASOTA, FL 34242

Title: AS () Delete
Name: ADI PROPERTY MANAGEM, ENT
Address: 63 SARASOTA CENTER BLVD, SUITE 104
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: AS (X) Change () Addition
Name: MARKEL, JIM
Address: 1801 GLENGARY STREET - FL. 1
City-St-Zip: SARASOTA, FL 34231

Title: TD (X) Change () Addition
Name: GRATHWOHL, JOSEPH
Address: 5950 MIDNIGHT PASS RD
City-St-Zip: SARASOTA, FL 34242

Title: PD (X) Change () Addition
Name: PARDO, SUZANNE
Address: 5950 MIDNIGHT PASS RD.
City-St-Zip: SARASOTA, FL 34242

Title: VPD (X) Change () Addition
Name: DEL RIO, JORGE
Address: 5950 MIDNIGHT PASS RD
City-St-Zip: SARASOTA, FL 34242

Title: SD (X) Change () Addition
Name: LAURAIN, DENNIS
Address: 5950 MIDNIGHT PASS RD
City-St-Zip: SARASOTA, FL 34242

Title: AT (X) Change () Addition
Name: SUTTON, WILLIAM
Address: 1801 GLENGARY STREET - FL. 1
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: JIM MARKEL

AS

02/17/2009

Electronic Signature of Signing Officer or Director

Date