2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745208

FILED Jan 15, 2010 Secretary of State

Entity Name: SAUSALITO HOMEOWNERS ASSOCIATION, INC.

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

3543 SOUTH OCEAN BLVD. SOUTH PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

3543 SOUTH OCEAN BLVD SOUTH PALM BEACH, FL 33480

FEI Number: 59-1870173 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:

ERVIN, RENE SERAFIMOVICH, MICHAEL 3543 SOUTH OCEAN BLVD. 3543 SOUTH OCEAN BLVD. SUITE 105 SUITE 109

SOUTH PALM BEACH, FL 33480 US SOUTH PALM BEACH, FL 33480 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: SERAFIMOVICH MICHAEL 01/15/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MUNDY, CHRISTOPHER Name: Address: 3543 S OCEAN BLVD #104 City-St-Zip: S PALM BEACH, FL 33480

Title:

Name: SERAFIMOVICH, MICHAEL Address: 3543 SOUTH OCEAN BLVD #109 City-St-Zip: S PALM BEACH, FL 33480

Title: TD

GOLDBERG, BRIAN Name: 3543 S OCEAN BLVD #115 Address: City-St-Zip: S PALM BEACH, FL 33480

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: SERAFIMOVICH MICHAEL SD 01/15/2010