

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745965

FILED
Jan 19, 2010
Secretary of State

Entity Name: EXCELSIOR BEACH TO BAY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

6263 MIDNIGHT PASS ROAD
SARASOTA, FL 342422398

New Principal Place of Business:

Current Mailing Address:

6263 MIDNIGHT PASS ROAD
SARASOTA, FL 342422398

New Mailing Address:

FEI Number: 59-2000926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODIN, JOHN
6263 MIDNIGHT PASS RD.
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

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: T
Name: WAGNER, JOE
Address: 6263 MIDNIGHT PASS
City-St-Zip: SARASOTA, FL 34242

Title: P
Name: ENGELSON, IRMY
Address: 6263 MIDNIGHT PASS
City-St-Zip: SARASOTA, FL 34242

Title: S
Name: KAPLAN, JANET
Address: 6263 MIDNIGHT PASS ROAD
City-St-Zip: SARASOTA, FL 34242

Title: VP
Name: LUNDBERG, DON
Address: 6263 MIDNIGHT PASS ROAD
City-St-Zip: SARASOTA, FL 34242

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: JOE WAGNER

T

01/19/2010

Electronic Signature of Signing Officer or Director

Date