2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745965

FILED Jan 04, 2012 Secretary of State

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

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

6263 MIDNIGHT PASS ROAD SARASOTA, FL 342422398

Current Mailing Address: New Mailing Address:

6263 MIDNIGHT PASS ROAD SARASOTA, FL 342422398

FEI Number: 59-2000926 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:

GODIN, JOHN 6263 MIDNIGHT PASS RD. SARASOTA, FL 34242 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: S

Name: GERRITS, MARYLOU Address: 6263 MIDNIGHT PASS City-St-Zip: SARASOTA, FL 34242

Title: F

Name: BLUM, MARC
Address: 6263 MIDNIGHT PASS
City-St-Zip: SARASOTA, FL 34242

Title: T

Name: KAPLAN, JANET

Address: 6263 MIDNIGHT PASS ROAD City-St-Zip: SARASOTA, FL 34242

Title: VF

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: JANET KAPLAN T 01/04/2012