2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747482

FILED Jan 11, 2010 Secretary of State

Entity Name: PRINCESS ANN CONDOMINIUM ASSOCIATION, INC.

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

11025 2ND STREET EAST 11025 2ND STREET EAST

TREASURE ISLAND, FL 33706 TREASURE ISLAND, FL 337064662 US

Current Mailing Address: New Mailing Address:

11025 2ND STREET EAST 11025 2ND STREET EAST

TREASURE ISLAND, FL 33706 #7
TREASURE ISLAND, FL 337064662 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAIE, CAROL J CEE II, RAYMOND J MR. 13080 90TH AVENUE N. 11025 2ND STREET EAST

SEMINOLE, FL 33776 US #7
TREASURE ISLAND, FL 337064662 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: RAYMOND J. CEE II 01/11/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: RIKARTS, RENATE E Address: 11245 3RD STREET E.

City-St-Zip: TREASURE ISLAND, FL 337064662

Title: VP

Name: WERNER, ELLEN

Address: 11025 2ND STREET EAST #6 City-St-Zip: TREASURE ISLAND, FL 337064662

Title: TRES

 Name:
 CEE II, RAYMOND J MR.

 Address:
 11025 2ND STREET EAST #7

 City-St-Zip:
 SEMINOLE, FL 337764662

Title: DIR.

Name: STUCHLIK, ASHLEY M Address: 13080 90TH AVENUE N.

City-St-Zip: TREASURE ISLAND, FL 337064662

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: RAYMOND J. CEE II TRES 01/11/2010