2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749416

FILED Feb 10, 2009 Secretary of State

Entity Name: VEINTE CONDOMINIUM ASSOCIATION, INC.

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

2675 GULF OF MEXICO DRIVE 2675 GULF OF MEXICO DRIVE LONGBOAT KEY, FL 342280112 LONGBOAT KEY, FL 34228

Current Mailing Address: New Mailing Address:

595 BAY ISLES RD 1801 GLENGARY STREET - FL. 1 STE 201 SARASOTA, FL 34231 US LONGBOAT KEY, FL 34228 US

FEI Number: 59-1942387 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:

BETH COLLINS MANAGEMENT CORP PROGRESSIVE COMMUNITY MANAGEMENT, INC. 595 BAY ISLES RD 1801 GLENGARY STREET - FL. 1 STE 200

SARASOTA, FL 34231 LONGBOAT KEY, FL 34228 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 02/10/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition BAKER, CHANNINS BAKER, CHANNING Name: Name: 2675 GULF OF MEXICO DR Address: 2675 GULF OF MEXICO DR Address: City-St-Zip: LONGBOAT KEY, FL 34228 City-St-Zip: LONGBOAT KEY, FL 34228

Title: () Delete Title:

(X) Change () Addition KLEIN, THOMAS Name: KLEIN, THOMAS Name:

Address: 2675 GULF OF MEXICO DR Address: 2675 GULF OF MEXICO DR City-St-Zip: LONGBOAT KEY, FL 34228 City-St-Zip: LONGBOAT KEY, FL 34228

Title: DS () Delete Title: STD (X) Change () Addition BARMEN, STEWART BARMEN, STEWART Name: Name:

2675 GULF OF MEXICO DR 2675 GULF OF MEXICO DR Address: Address: City-St-Zip: LONGBOAT KEY, FL 34228 City-St-Zip: LONGBOAT KEY, FL 34228

Title: () Delete Title: AS () Change (X) Addition

Name: Name: MARKEL, JIM

1801 GLENGARY STREET - FL. 1 Address: Address:

City-St-Zip: City-St-Zip: SARASOTA, FL 34231

Title: () Delete Title: () Change (X) Addition

SUTTON, WILLIAM Name: Name:

1801 GLENGARY STREET - FL. 1 Address: Address: City-St-Zip: 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 02/10/2009