2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#750884

FILED Jan 18, 2011 Secretary of State

Entity Name: MIDNIGHT SEA CONDOMINIUM ASSOCIATION, INC.

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

6828 MIDNIGHT PASS RD. 6854 MIDNIGHT PASS RD. SARASOTA, FL 34242 US SARASOTA, FL 34242 US

Current Mailing Address: New Mailing Address:

C/O CASEY CONDOMINIUM MANAGEMENT 4370 SOUTH TAMIAMI TRAIL SUITE 102 SARASOTA, FL 34231 US

FEI Number: 59-2256192 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:

SPENCE, BRIDGET 4370 SOUTH TAMIAMI TRAIL SUITE 102 SARASOTA, FL 34231 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.

III the State of Florida

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DS

Name: MELINDA, SUTTER
Address: 2614 DICK WILSON DR.
City-St-Zip: SARASOTA, FL 34240

Title: DP

Name: PAPPAS, CHARLES Address: 23 BEACON HILL

City-St-Zip: GROSSE POINTE WOODS, MI 48236

Title: DVP

Name: FARAGO, STEPHEN Address: P.O. BOX 342

City-St-Zip: PLANTSVILLE, CN 06479

Title: [

Name: GAINCRISTOFORO, VERA Address: 6782 SARASEA CIR City-St-Zip: SARSOTA, FL 34242

Title: DT

 Name:
 MCALLISTER, ROBERT W

 Address:
 1730 SOUTH EAST STREET

 City-St-Zip:
 AMHERST, MA 01004

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: BRIDGET SPENCE AS 01/18/2011