2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#751714

FILED Sep 04, 2012 Secretary of State

Entity Name: TOPSIDER RESORT CONDOMINIUM ASSOCIATION, INC.

US

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

75500 OVERSEAS HWY PO DRAWER 508

ISLAMORADA, FL 33036 US

Current Mailing Address: New Mailing Address:

PO DRAWER 508

ISLAMORADA, FL 33036 US

FEI Number: 59-2078067 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:

WILSON, RICHARD 75500 OVERSEAS HWY ISLAMORADA, FL 33036

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: PD

Name: MCDONALD, BRUCE
Address: 3320 MY AIRY COURT
City-St-Zip: DAVIDSONVILLE, MARYLAN,

Title: VP

Name: BEESON, JOHN

Address: 3223 S. ATLANTIC AVENUE #305

City-St-Zip: COCOA BEACH, FL

Title:

Name: JEREZ, JOHN

Address: 2781 OAK PARK CIRCLE

City-St-Zip: DAVIE, FL

Title: TD

 Name:
 MCKEAN, RICHARD

 Address:
 760 CO RT 5

 City-St-Zip:
 PULASKI, NY 13142

Title: D

Name: BOSSO, WILLIAM
Address: 18532 WINDSONG WAY
City-St-Zip: JUPITER, FL 33478

Title: SD

Name: BAUER, SALLY Address: P.O. BOX 897

City-St-Zip: ISLAMORADA, FL 33036

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: BRUCE MCDONALD PD 09/04/2012