2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753464

FILED Feb 28, 2012 Secretary of State

Entity Name: BIMINI RUN CONDOMINIUM ASSOCIATION, INC.

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

2801 MAGDALINA DRIVE UNIT 1-D

PUNTA GORDA, FL 33950 US

Current Mailing Address: New Mailing Address:

100 SULLIVAN ST UNIT 112

PUNTA GORDA, FL 33950 US

FEI Number: 59-2807206 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:

GREENE, JOAN C/O ACCURATE ACCOUNTING 100 SULLIVAN ST-STE 112 PUNTA GORDA, FL 33950 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:

Γitle: VPD

 Name:
 MURRAY, JAMES

 Address:
 2735 MAGDALINA #2A

 City-St-Zip:
 PUNTA GORDA, FL 33950

Title: TD

 Name:
 GREENE, JOAN F

 Address:
 265 TAMAIMI TRAIL

 City-St-Zip:
 PUNTA GORDA, FL 33950

Title: PD

Name: MILTON, NINIA

Address: 2735 MAGNOLIA DR #2C City-St-Zip: PUNTA GORDA, FL 33950

Title: VPD

Name: DEAN, HAND

Address: 109 LAKEVIEW SHORES DR City-St-Zip: MUSCLE SHOALS, AL 35661

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: MILTON NINIA PD 02/28/2012