

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 760122

FILED
Apr 24, 2008
Secretary of State

Entity Name: SAILPORT RESORT CONDOMINIUMS ON-THE-BAY ASSOCIATION, INC.

Current Principal Place of Business:

2506 ROCKY POINT DR.
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

107 HAMPTON ROAD
SUITE 100
CLEARWATER, FL 33759

New Mailing Address:

FEI Number: 59-2251100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROVIDENT MANAGEMENT CORPORATION
107 HAMPTON ROAD
SUITE 100
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

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 () Delete
Name: MOORES, ROBERT
Address: 2506 ROCKY POINT DRIVE
City-St-Zip: TAMPA, FL

Title: D () Delete
Name: GRISDALE, RAY
Address: 2506 ROCKY POINT DRIVE
City-St-Zip: TAMPA, FL

Title: SD () Delete
Name: ROESER, DON
Address: 2506 ROCKY POINT DRIVE
City-St-Zip: TAMPA, FL

Title: D () Delete
Name: O'FLAHERTY, WILLIAM
Address: 2506 ROCKY POINT DR.
City-St-Zip: TAMPA, FL

Title: VTD () Delete
Name: DOUKAS, TOM
Address: 2506 ROCKY POINT DRIVE
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VTD (X) Change () Addition
Name: DEMIO, IGNATIUS
Address: 2506 ROCKY POINT DRIVE
City-St-Zip: TAMPA, FL

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: M SUE DOBSON

AGT

04/24/2008

Electronic Signature of Signing Officer or Director

Date