2004 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT (AR) Jan 29, 2004 8:00 am **Secretary of State DOCUMENT # 762670** 1. Entity Name 01-29-2004 90032 015 ****61.25 CONDOMINIUM ON THE BAY MANAGEMENT CORPORATION, INC. Principal Place of Business Mailing Address 888 BOULEVARD OF THE ARTS 888 BOULEVARD OF THE ARTS **34000311** SARASOTA FL 34236 SARASOTA FL 34236 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) Applied For City & State City & State 4. FEI Number 59-2181548 Not Applicable Zip Zio Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WILLIAM J. LANGER Street Address (P.O. Box Number is Not Acceptable) 888 BLVD OF THE ARTS SARASOTA FL 34236 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. **X** Change TITLE Addition TITLE Delete UPD NEELY, JACK NAME NAME 888 BLVD OF THE ARTS STREET ADDRESS STREET ADDRESS SARASOTA FL 34236 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE RIMLINGER, HANNEGLORE NAME EINLINGER, HANNELORG 888 BLVD OF THE ARTS STREET ADDRESS STREET ADDRESS SARASOTA FL 34236 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE KILLIAN-WILLIAM ---NAME 888 BLVD. OF THE ARTS STREET ADDRESS STREET ADDRESS SARASOTA FL 34236 CITY-ST-7IP CITY-ST-ZIP ☐ Delete Addition TITLE TITLE CREGUT, PETER NAME NAME 888 BLVD OF THE ARTS STREET ADDRESS STREET ADDRESS SARASOTA FL 34236 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE TITLE O 9 TITCOMB, ROBERT NAME NAME 888 BLDG. OF THE ARTS STREET ADDRESS STREET ADDRESS SARASOTA FL 34236 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete ☐ Addition TITLE TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 of trusted impowered to effect this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like impowered.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-ZIP

OBERT TITEOMS