2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Jan 26, 2005 8:00 am **Secretary of State DOCUMENT # 762670** 1. Entity Name 01-26-2005 90020 018 ****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 SARASOTA FL 34236 SARASOTA FL 34236 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (10/04) Applied For City & State City & State 4. FEI Number 59-2181548 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 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 . DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing **\$5.00** May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10 11 Change ☐ Addition TITLE ☐ Delete TITLE NEELY, JACK NAME NAME 888 BLVD OF THE ARTS STREET ADDRESS STREET ADDRESS SARASOTA FL 34236 CITY-ST-ZIP CITY-ST-7(P DS Addition TITLE ☐ Delete RIMLINGER, HANNELORE NAME NAME 888 BLVD OF THE ARTS STREET ADDRESS STREET ADDRESS SARASOTA FL 34236 CITY-ST-ZIP CITY-ST-ZIP V 60 Change ☐ Delete ☐ Addition TITLE KILLIAN, WILLIAM NAME NAME 888 BLVD. OF THE ARTS STREET ADDRESS STREET ADDRESS SARASOTA FL 34236 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE CREGUT, PETER NAME NAME 888 BLVD OF THE ARTS STREET ADDRESS STREET ADDRESS SARASOTA FL 34236 CITY-ST-ZIP CITY-ST-7IP D ☐ Delete TITLE Change Change Addition TITCOMB, ROBERT NAME NAME 888 BLDG, OF THE ARTS STREET ADDRESS STREET ADDRESS SARASOTA FL 34236 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition DILE Delete NAME NAME STREET ADDRESS STREET ADDRESS

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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 or trustee empowered to execute 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 empowered.

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SIGNATURE:

FILED