2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#762670

Apr 13, 2009 Secretary of State

Entity Name: CONDOMINIUM ON THE BAY MANAGEMENT CORPORATION, INC.

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

888 BOULEVARD OF THE ARTS SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

888 BOULEVARD OF THE ARTS SARASOTA, FL 34236

FEI Number: 59-2181548 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:

VOLDE, CRYSTAL 888 BLVD OF THE ARTS UNIT 108 SARASOTA, FL 34236

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition NEELY, JACK Name: NEELY, JACK Name: 936 BLVD OF THE ARTS Address: 936 BLVD OF THE ARTS Address: City-St-Zip: SARASOTA, FL 34236 City-St-Zip: SARASOTA, FL 34236

Title: Title: (X) Change () Addition () Delete BLAZEKOVIC, ROBERT Name: TITCOMB, ROBERT Name:

Address: 888 BLVD. OF THE ARTS #308 Address: 888 BLVD. OF THE ARTS #1710

City-St-Zip: SARASOTA, FL 34236 City-St-Zip: SARASOTA, FL 34236

Title: () Delete Title: (X) Change () Addition COPPENRATH, ROBERT COPPENRATH, ROBERT Name: Name: 888 BLVD. OF THE ARTS #617 Address: Address: 988 BLVD. OF THE ARTS #617 City-St-Zip: SARASOTA, FL 34236 City-St-Zip: SARASOTA, FL 34236

Title: VΡ () Delete Title: (X) Change () Addition Name: TITCOMB, ROBERT Name: CREGUT, PETER

988 BLVD OF THE ARTS #1710 Address: Address: 888 BLVD OF THE ARTS #203 City-St-Zip: SARASOTA, FL 34236 City-St-Zip: SARASOTA, FL 34236

Title: () Delete Title: (X) Change () Addition Name:

KENNEDY, JIM ARCHIBALD, ANDREW Name: 888 BLVD OF THE ART #1608 888 BLVD OF THE ART #408 Address: Address: City-St-Zip: SARASOTA, FL 34236 City-St-Zip: SARASOTA, FL 34236

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: ROBERT COPPENRATH Т 04/13/2009