2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#762670

SARASOTA, FL 34236

Apr 14, 2010 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 888 BOULEVARD OF THE ARTS SARASOTA, FL 34236

#108

SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

888 BOULEVARD OF THE ARTS 888 BOULEVARD OF THE ARTS

#108

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 VOLPE, CRYSTAL

888 BLVD OF THE ARTS UNIT 108 888 BLVD OF THE ARTS UNIT 108 SARASOTA, FL 34236 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: CRYSTAL VOLPE 04/14/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Name: NEELY, JACK

Address: 936 BLVD OF THE ARTS City-St-Zip: SARASOTA, FL 34236

Title:

Name: TITCOMB, ROBERT

Address: 888 BLVD. OF THE ARTS #1710

City-St-Zip: SARASOTA, FL 34236

Title:

COPPENRATH, ROBERT Name: Address: 988 BLVD, OF THE ARTS #617

City-St-Zip: SARASOTA, FL 34236

Title: VΡ

Name: CREGUT, PETER

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

Title:

ARCHIBALD, ANDREW Name: 888 BLVD OF THE ART #403 Address: City-St-Zip: SARASOTA, FL 34236

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.

Ρ SIGNATURE: JACK L. NEELY 04/14/2010