

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000904

FILED
Apr 01, 2011
Secretary of State

Entity Name: GOLDEN BAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

166 GOLDEN GATE POINT
SARASOTA, FL 34236

New Principal Place of Business:

3701 SOUTH OSPREY AVENUE
SARASOTA, FL 34239 US

Current Mailing Address:

1801 GLENGARY STREET - FL. 1
SARASOTA, FL 34231

New Mailing Address:

3701 SOUTH OSPREY AVENUE
SARASOTA, FL 34239 US

FEI Number: 65-1093703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROGRESSIVE COMMUNITY MANAGEMENT, INC.
1801 GLENGARY STREET - FL. 1
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

PROGRESSIVE COMMUNITY MANAGEMENT, INC.
3701 SOUTH OSPREY AVENUE
SARASOTA, FL 34239 US

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:

04/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MALTESE, PETER
Address: 3701 SOUTH OSPREY AVENUE
City-St-Zip: SARASOTA, FL 34239

Title: VPD
Name: SCHARFF, PETER
Address: 3701 SOUTH OSPREY AVENUE
City-St-Zip: SARASOTA, FL 34239

Title: AS
Name: MARKEL, JIM
Address: 3701 SOUTH OSPREY AVENUE
City-St-Zip: SARASOTA, FL 34239

Title: STD
Name: TURLEY, JOHN
Address: 3701 SOUTH OSPREY AVENUE
City-St-Zip: SARASOTA, FL 34239

Title: D
Name: JAMIESON, RONALD
Address: 3701 SOUTH OSPREY AVENUE
City-St-Zip: SARASOTA, FL 34239

Title: AT
Name: SUTTON, WILLIAM
Address: 3701 SOUTH OSPREY AVENUE
City-St-Zip: SARASOTA, FL 34239

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.

SIGNATURE: WILLIAM SUTTON

AT

04/01/2011

Electronic Signature of Signing Officer or Director

Date