

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jun 16, 2011
Secretary of State**

DOCUMENT# N00000003816

Entity Name: ST. TROPEZ CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:2105 LAVERS CIRCLE
DELRAY BEACH, FL 33444**New Principal Place of Business:****Current Mailing Address:**2105 LAVERS CIRCLE
DELRAY BEACH, FL 33444**New Mailing Address:**

FEI Number: 65-1100223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:HILLEY & WYANT - CORTEZ, P.A.
860 US HWY ONE STE 108
N PALM BEACH, FL 334083825 US**Name and Address of New Registered Agent:**HARTLEY & MORTON, ATTORNEYS AT LAW P.A.
800 VILLAGE SQUARE CROSSING SUITE 22
PALM BEACH BEACH GARDENS, FL 33410 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: PATRICIA LABERGE

06/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD
Name: LANDIS, KENNETH
Address: 2105 LAVERS CIRCLE #502
City-St-Zip: DELRAY BEACH, FL 33444 USTitle: VPD
Name: DEMATTIA, DEBBIE
Address: 2105 LAVERS CIRCLE #411
City-St-Zip: DELRAY BEACH, FL 33444 USTitle: T
Name: GATTO, CARINA
Address: 2105 LAUERS CIRCLE #408
City-St-Zip: DELRAY BEACH, FL 33444 USTitle: D
Name: LANTZ, RON
Address: 2105 LAUERS CIRCLE #311
City-St-Zip: DELRAY BEACH, FL 33444 USTitle: S
Name: BLUE, BARBARA
Address: 2105 LAURES CIRCLE #306
City-St-Zip: DELRAY BEACH, FL 33444 US

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: KENNETH LANDIS

PD

06/16/2011

Electronic Signature of Signing Officer or Director

Date