2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004813

FILED Apr 29, 2005 Secretary of State

Entity Name: DERBY BAY SOUTH CONDOMINIUM ASSOCIATION, INC.

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

1244 DERBY LANE SARASOTA, FL 34237

Current Mailing Address: New Mailing Address:

1244 DERBY LANE SARASOTA, FL 34237 1244 DERBY LANE SARASOTA, FL 34242

FEI Number: 03-0428854 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:

CASWELL, CHRISTOPHER K P.A.

2364 FRUITVILLE ROAD

SARASOTA, FL 34237 US

CASWELL, CHRISTOPHER K P.A.

2364 FRUITVILLE ROAD

SARASOTA, FL 34236 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: VLADIMIRA KVASNY 04/29/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 KVASNY, ZDENEK
 Name:
 KVASNY, ZDENEK

 Address:
 5105 SUNNYDALE CIRCLE
 Address:
 1244 DERBY LANE

 City-St-Zip:
 SARASOTA, FL 34233
 City-St-Zip:
 SARASOTA, FL 34242

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

 Name:
 KVASNY, VALDIMIRA
 Name:
 KVASNY, VALDIMIRA

 Address:
 5105 SUNNYDALE CIRCLE
 Address:
 1244 DERBY LANE

 City-St-Zip:
 SARASOTA, FL 34233
 City-St-Zip:
 SARASOTA, FL 34242

Title: D () Delete Title: () Change () Addition

 Name:
 KVASNY, GABRIELLA
 Name:

 Address:
 5105 SUNNYDALE CIRCLE
 Address:

 City-St-Zip:
 SARASOTA, FL 34233
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: VLADIMIRA KVASNY DIRE 04/29/2005