2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004813

FILED Apr 29, 2009 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 34242 **Current Mailing Address: New Mailing Address:** 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. 240 S PINÉAPPLE AVE. SUITE 802 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete KVASNY, ZDENEK Name: Name: Address: 1244 DERBY LANE Address: City-St-Zip: SARASOTA, FL 34242 City-St-Zip: Title: () Delete Title: (X) Change () Addition KVASNY, VLADIMIRA Name: Name: KVASNA, VLADIMIRA Address: 1244 DERBY LANE Address: 1244 DERBY LANE City-St-Zip: SARASOTA, FL 34242 City-St-Zip: SARASOTA, FL 34242 Title: () Delete Title: (X) Change () Addition KVASNY, GABRIELLA KEPECZ, GABRIELLA Name: Name: 5105 SUNNYDALE CIRCLE 3341 BAYOUSOUND Address: Address: City-St-Zip: SARASOTA, FL 34233 City-St-Zip: SARASOTA, FL 34228

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: VLADIMIRA KVASNA DIRE 04/29/2009