2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0100000503

FILED Feb 17, 2009 Secretary of State

Entity Name: SIESTA BEACHSIDE VILLAS CONDOMINIUM ASSOCIATION, INC.

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

5150 OCEAN BLVD SARASOTA, FL 34242

Current Mailing Address: New Mailing Address:

63 SARASOTA CENTER BLVD 1801 GLENGARY STREET - FL. 1 SARASOTA, FL 34231 SUITE 104

SARASOTA, FL 34240

FEI Number: 56-5592269 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:

ADI PROPERTY MANAGEMENT, INC. PROGRESSIVE COMMUNITY MANAGEMENT, INC. 1801 GLENGARY STREET - FL. 1 63 SARASOTA CENTER BLVD 104 SARASOTA, FL 34231 SARASOTA, FL 34240 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: JIM MARKEL 02/17/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition DEAR, RICHARD Name: Name:

110 BEACH ROAD Address: Address: City-St-Zip: SARASOTA, FL 34239 City-St-Zip:

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

Name: FESTA, JAMES P Name: MARKEL, JIM

Address: 63 SARASOTA CENTER BOULEVARD #104 Address: 1801 GLENGARY STREET - FL. 1

City-St-Zip: SARASOTA, FL 34240 City-St-Zip: SARASOTA, FL 34231

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

SUTTON, WILLIAM Name: Name:

1801 GLENGARY STREET - FL. 1 Address: Address:

City-St-Zip: City-St-Zip: SARASOTA, FL 34231

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: JIM MARKEL AS 02/17/2009