2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007295

FILED Feb 14, 2012 Secretary of State

Entity Name: MARINA DEL SOL CONDOMINIUM ASSOCIATION, INC.

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

1312 OLD STICKNEY POINT RD. SARASOTA, FL 34242

Current Mailing Address: New Mailing Address:

1312 OLD STICKNEY POINT RD. SARASOTA, FL 34242

FEI Number: 52-2379919 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:

WILLIAMS, KAREN 1312 OLD STICKNEY POINT RD. SARASOTA, FL 34242 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.

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Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: F

SIGNATURE:

Name: SHULTZ, LYNN

Address: 1310 OLD STICKNEY POINT RD. City-St-Zip: SARASOTA, FL 34242

Title: 7

Name: DURHAM, ROB

Address: 1310 OLD STICKNEY POINT RD.

City-St-Zip: SARASOTA, FL 34242

Title: S

Name: SWEENEY, BECKY

Address: 1308 OLD STICKNEY PT. RD WP-1

City-St-Zip: SARASOTA, FL 34242

Title: V

Name: SCHNEIDER, KATHY

Address: 1310 OLD STICKNEY POINT RD.

City-St-Zip: SARASOTA, FL 34242

Title:

Name: FRAUENBERG, JIM

Address: 1310 OLD STICKNEY POINT RD.

City-St-Zip: SARASOTA, FL 34242

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: LYNN SHULTZ P 02/14/2012