2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000071

FILED Mar 29, 2012 Secretary of State

Entity Name: PIER 81 CONDOMINIUM ASSOCIATION, INC.

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

1078 BALD EAGLE DRIVE 1078 BALD EAGLE DRIVE MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34145

Current Mailing Address: New Mailing Address:

1719 TRADE CENTER WAY #4 400 BUILDING AT PARK CENTRAL NORTH #412

NAPLES, FL 34109 NAPLES, FL 34109

FEI Number: 59-3761187 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

SANDCASTLE MANAGEMENT, INC DANA, JULIE 1719 TRADE CENTER WAY #4 1078 BALD EAGLE DRIVE

NAPLES, FL 34109 US MARCO ISLAND, FL 34145

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: JULIE DANA 03/29/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

HANSEN, RICHARD Name:

Address: 400 BUILDING AT PARK CENTRAL NORTH #412

City-St-Zip: NAPLES, FL 34109

Title:

Name: JINGOZIAN, ANDREW

Address: 400 BUILDING AT PARK CENTRAL NORTH #412

City-St-Zip: NAPLES, FL 34109

Title: PD

KILPATRICK, JAMES Name:

400 BUILDING AT PARK CENTRAL NORTH #412 Address:

City-St-Zip: NAPLES, FL 34109

Title:

Name: WILKINSON, GEOFFREY

400 BUILDING AT PARK CENTRAL NORTH #412 Address:

City-St-Zip: NAPLES, FL 34109

Title:

ALEXANDER, REX Name:

400 BUILDING AT PARK CENTRAL NORTH #412 Address:

City-St-Zip: NAPLES, FL 34109

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: JAMES KILPATRICK PD 03/29/2012