2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002449

FILED Jun 14, 2011 Secretary of State

Entity Name: THE SAILFISH AT MARINER'S CLUB CONDOMINIUM ASSOCIATION, INC.

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

97501 OVERSEAS HWY 97501 OVERSEAS HWY KEY LARGO, FL 33037 BOX 1

KEY LARGO, FL 33037

Current Mailing Address: New Mailing Address:

PO BOX 370293 97501 OVERSEAS HWY
KEY LARGO, FL 33037 BOX 1
KEY LARGO, FL 33037

FEI Number: 20-1165921 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:

PERSAUD, SAMUEL A ESQ. 10631 N. KENDALL DR. STE 205 MIAMI, FL 33176 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:

Title: S/D

Name: BANTA, LYNN

Address: 10631 N KENDALL DR. STE 205

City-St-Zip: MIAMI, FL 33176

Title: P/D

Name: SMITH, DAVE

Address: 10631 N KENDALL DR. STE 205

City-St-Zip: MIAMI, FL 33176

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: JOSE CORBO MGR 06/14/2011