2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007409

FILED Jan 25, 2010 Secretary of State

Entity Name: BAY TO BEACH CONDOMINIUM ASSOCIATION, INC.

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

740 ESTERO BLVD

FORT MYERS BEACH, FL 33931

Current Mailing Address: New Mailing Address:

740 ESTERO BLVD C/O SUITOR & ASSOCIATES, INC 15751 SAN CARLOS BLVD SUITE 8 FORT MYERS BEACH, FL 33931

FORT MYERS, FL 33908

SUITOR & ASSOCIATES, INC

FEI Number: 20-0779289 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:

TW RENTAL MANAGEMENT COMPANY LLC 740 ESTERO BLVD

15751 SAN CARLOS BLVD SUITE 8 FORT MYERS BEACH, FL 33931 FORT MYERS, FL 33908 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: C. ROD MIDDLETON 01/25/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

DUFFY, DONALD Name: Address: 106 EULA STREET City-St-Zip: WILMINGTON, IL 60481

Title:

Name: HAGEL, THOMAS Address: 520 QUEENS GRANT RD City-St-Zip: FAIRFIELD, CN 06824

Title: VΡ

WISSINGER, WILLIAM Name: 295 UPPER LEWISBURG RD Address: City-St-Zip: BROOKVILLE, OH 45309

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: DONALD DUFFY Ρ 01/25/2010