2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001073

FILED Feb 16, 2010 Secretary of State

Entity Name: 308 SIXTY FOURTH STREET CONDOMINIUM ASSOCIATION, INC.

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

308 E 64TH ST.

HOLMES BEACH, FL 34217

Current Mailing Address: New Mailing Address:

308 E 64TH ST. HOLMES BEACH, FL 34217

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

WEBB, CHARLES H 401PINE AVE. BOX 1849 ANNA MARIA, FL 34216 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:

Γitle: F

Name: KEEGAN, ANDREW Address: 308 E 64TH ST

City-St-Zip: HOLMES BEACH, FL 34217

Title: D

Name: KEEGAN, ANDREW Address: 308 E 64TH ST

City-St-Zip: HOLMES BEACH, FL 34217

Title: V

 Name:
 GUZZINO, SAM

 Address:
 16711 PAUL CT.

 City-St-Zip:
 ORLAND PARK, IL 60467

Title: 5

Name: KEEGAN, LAURA Address: 308 E 64TH ST

City-St-Zip: HOLMES BEACH, FL 34217

Title:

 Name:
 GUZZINO, LAURA

 Address:
 16711 PAUL CT

 City-St-Zip:
 ORLAND PARK, IL 60467

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: ANDREW KEEGAN MR. 02/16/2010