2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011497

FILED Apr 04, 2008 Secretary of State

Entity Name: MARQUEE ON THE BAY CONDOMINIUM ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 1517 STATE STREET SARASOTA, FL 34236 US **Current Mailing Address: New Mailing Address:** 8470 ENTERPRISE CIRCLE 1517 STATE STREET SARASOTA, FL 34236 SUITE 201 US BRADENTON, FL 34236 FEI Number: 76-0749424 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: PFLUGNER, J. GEOFFREY PFLUGNER, J. GEOFFREY 8470 ENTERPRISE CIRCLE 8470 ENTERPRISE CIRCLE SUITE 201 SUITE 201 BRADENTON, FL 34202 US LAKEWOOD RANCH, FL 34202 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: J GEOFFREY PFLUGNER 04/04/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete HAMAD, SAM Name: Name: Address: 1517 STATE STREET Address: City-St-Zip: SARASOTA, FL 34236 US City-St-Zip: Title: DP () Delete Title: () Change () Addition Name: HOYT, GARY Name: Address: 1517 STATE STREET Address: City-St-Zip: SARASOTA, FL 34236 US City-St-Zip: Title: () Delete Title: () Change () Addition BROWNE, STEVE Name: Name: 8470 ENTERPRISE CIRCLE SUITE 201 Address: Address: City-St-Zip: BRADENTON, FL 34202 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SAM HAMAD D 04/04/2008