2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011784

FILED Apr 16, 2009 Secretary of State

Entity Name: ANNA MARIA BEACH PLACE CONDOMINIUM ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 3001 GULF DRIVE HOLMES BEACH, FL 34217 **Current Mailing Address: New Mailing Address:** 3001 GULF DRIVE HOLMES BEACH, FL 34217 FEI Number: 20-2455754 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: GOULD, BARRY 3001 GÚLF DR. HOLMES BEACH, FL 34217 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition PARISO, SALLY PARISO, SALLY Name: Name: Address: 4856 SR 39 NW Address: 4856 SR 39 NW City-St-Zip: DOVER, OH 44622 City-St-Zip: DOVER, OH 44622 Title: () Delete Title: () Change () Addition NUGENT, PEGGY Name: Name: Address: 2404 NATURES CT Address: City-St-Zip: VALRICO, FL 33594 City-St-Zip: Title: (X) Delete Title: () Change () Addition KREBS, KAREN Name: Name: 81 PARK HARBOUR DR Address: Address: City-St-Zip: YOUNGSTOWN, OH 44152 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: MICHAEL J NORTHFIELD MGR 04/16/2009