2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04289

FILED Feb 11, 2008 Secretary of State

Entity Name: ST. TROPEZ CONDOMINIUM IV ASSOCIATION, INC.

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

4174 WOODLANDS PARKWAY PALM HARBOR, FL 34685 US

Current Mailing Address: New Mailing Address:

4174 WOODLANDS PARKWAY PALM HARBOR, FL 34685 US

FEI Number: 59-2425998 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:

FIRST CHOICE ASSOCIATION MANAGEMENT INC. 4174 WOODLANDS PARKWAY PALM HARBOR, FL 34685 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:

Clastrania Ciarachura of Danistana d'Anant

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TCS () Delete Title: TCS (X) Change () Addition

Name: CARELLA, ANNETTE Name: CARELLA, ANNETTE

Address: 3455 COUNTRYSIDE BLVD # 49 Address: 4174 WOODLANDS PARKWAY
City-St-Zip: CLEARWATER, FL 33761 City-St-Zip: PALM HARBOR, FL 34685

Title: P () Delete Title: P (X) Change () Addition

Name: CAPUTI, MIKE Name: CAPUTI, MIKE

Address: 3455 COUNTRYSIDE BLVD #70 Address: 4174 WOODLANDS PARKWAY City-St-Zip: CLEARWATER, FL 34621 City-St-Zip: PALM HARBOR, FL 34685

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: JAMES NOLAN AGEN 02/11/2008