2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000746

FILED Mar 24, 2009 Secretary of State

Entity Name: SARASOTA PALMS CONDOMINIUM ASSOCIATION INC.

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

2725 COCONUT BAY LANE SARASOTA, FL 34237

Current Mailing Address: New Mailing Address:

9031 TOWN CENTER HWY. BRADENTON, FL 34202

FEI Number: 20-2777855 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:

WILSON, DOUGLAS E C/O ADVANCED MGMT. 9031 TOWN CENTER PKWY. BRADENTON, FL 34202 US CHAD, MCCLENATHEN M 1820 RINGLING BOULEVARD SARASOTA, FL 34236 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: CHAD M. MCCLENATHEN 03/24/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: VPD (X) Change () Addition Name: JACOBY, NANCY L Name: MARKS, SUSAN

 Address:
 2700 COCONUT BAY LANE #3-H
 Address:
 101 S GULFSTREAM AVE #6G

 City-St-Zip:
 SARASOTA, FL 34237
 City-St-Zip:
 SARASOTA, FL 34236

Title: VD () Delete Title: PD (X) Change () Addi

Title: VD () Delete Title: PD (X) Change () Addition Name: SERBUS, GORDON Name: SERBUS, GORDON

Address: 767 JOHN RINGLING BLVD #D5 Address: 767 JOHN RINGLING BLVD #D5
City-St-Zip: SARASOTA, FL 34236 City-St-Zip: SARASOTA, FL 34236

Title: TD () Delete Title: TD (X) Change () Addition Name: GOODHUE, MICHAEL Name: GATES, TODD

 Address:
 2760 COCONUT BAY LANE #1L
 Address:
 2755 COCONUT BAY LN 1211/2I

 City-St-Zip:
 SARASOTA, FL 34237
 City-St-Zip:
 SARASOTA, FL 34237

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

 Name:
 BAKER, JANET
 Name:
 ALFANO, GEORGIE

 Address:
 2700 COCONUT BAY LANE #1-G
 Address:
 3022 HYDE PARK STREET

 City-St-Zip:
 SARASOTA, FL 34237
 City-St-Zip:
 SARASOTA, FL 34239

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

Name: PEREZ, JAVIER Name: BABIAK, JAMES

Address: 2650 COCONUT BAY LANE #1C Address: 2760 COCONUT BAY LN 227/2M

City-St-Zip: SARASOTA, FL 34237 City-St-Zip: SARASOTA, FL 34237

Title: () Delete Title: AS () Change (X) Addition Name: MANNING, MICHAEL

Address: Address: 1877 NORTHGATE BLVD #4
City-St-Zip: City-St-Zip: SARASOTA, FL 34234

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 MANNING A S 03/24/2009