2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001688

FILED Apr 01, 2012 Secretary of State

Entity Name: BY THE SEA COMMUNITY OWNERS ASSOCIATION, INC.

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

2045 FOUNTAIN PROFESSIONAL COURT

SUITE A

NAVARRE, FL 32566 US

Current Mailing Address: New Mailing Address:

2045 FOUNTAIN PROFESSIONAL COURT

SUITE A

NAVARRE, FL 32566 US

FEI Number: 20-2680389 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:

SCHULTZ, KERRY ANNE 2045 FOUNTAIN PROFESSIONAL COURT SUITE A NAVARRE, FL 32566 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:

Title: [

 Name:
 WALLACE, JEFFREY S

 Address:
 704 HIGHVIEW AVE

 City-St-Zip:
 GLEN ELLYN, IL 60137 US

Title: D

Name: GERBUS, JOHN
Address: 894 BLACKPINE DRIVE
City-St-Zip: MILFORD, OH 45150 US

Title:

Name: BOSSIER, DARLEEN A Address: 2691 STORMY CIRCLE City-St-Zip: NAVARRE, FL 32566

Title: D

Name: HASELSCHWERDT, DEBRA Address: 5406 HEYWERD SQUARE PLACE

City-St-Zip: MARIETTA, GA 30068

Title:

Name: SALOME, BRUNO
Address: 9705 LEEWARD WAY
City-St-Zip: NAVARRE, FL 32566

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: JEFFREY S. WALLACE D 04/01/2012