2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N05000010700

Apr 23, 2009 Secretary of State

Entity Name: SIESTA POINTE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: PROGRESSIVE COMM. MGMT. INC PROKOP P.A. 1801 GLENGARY STREET - FL. 1 3707 RADNOR PLACE SARASOTA, FL 34231 SARASOTA, FL 34232 **Current Mailing Address:** New Mailing Address: PROGRESSIVE COMM. MGMT. INC PROKOP P.A 1801 GLENGARY STREET - FL. 1 3707 RADNOR PLACE SARASOTA, FL 34231 SARASOTA, FL 34232 FEI Number: 77-0669484 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: PROGRESSIVE COMMUNITY MANAGEMENT, INC. PROKOP P.A 3707 RADNOR PLACE 1801 GLENGARY STREET - FL. 1 SARASOTA, FL 34231 SARASOTA, FL 34232 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: KENNETH D. PROKOP 04/23/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition MOYNIHAN, JAMES M Name: Name: 1188 N. TAMIAMI TRAIL, SUITE 205 Address: Address: City-St-Zip: SARASOTA, FL 34236 City-St-Zip: Title: Title: () Delete () Change () Addition MULLER, CALVIN F JR. Name: Name: Address: 8904 DUVAL LANE Address: City-St-Zip: SARASOTA, FL 34236 City-St-Zip: Title: () Delete Title: () Change () Addition CANTILLO, THOMAS Name: Name: 6756 AVENUE B Address: Address: City-St-Zip: SARASOTA, FL 34231 City-St-Zip: Title: AS () Delete Title: TD (X) Change () Addition Name: MARKEL, JIM Name: CANTILLO, MARY 1801 GLENGARY STREET - FL. 1 Address: Address: 6756 AVENUE B City-St-Zip: SARASOTA, FL 34231 City-St-Zip: SARASOTA, FL 34231 Title: (X) Delete Title: () Change () Addition SUTTON, WILLIAM Name: Name: 1801 GLENGARY STREET - FL. 1 Address: Address: City-St-Zip: SARASOTA, FL 34231 City-St-Zip: Title: (X) Delete Title: () Change () Addition CANTILLO, MARY Name: Name: Address: 6756 AVENUE B Address: SARASOTA, FL 34231 City-St-Zip: 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: KENNETH D. PROKOP RA 04/23/2009