,2008 NOT-FOR-PROFIT CORPORATION

Jan 28, 2008 8:00 am **Secretary of State** DOCUMENT # N05000012904 01-28-2008 90050 001 ****61.25 BELLA MAR OF SIESTA KEY CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 400--4960 COMMONWEALTH DRIVE 4960 COMMONWEALTH DRIVE SARASOTA, FL 34230 SARASOTA, FL-34230-3. Mailing Address 2, Principal Place of Business - No P.O. Box # /۵30 Suite, Apt. #, etc Suite, Apt. #, etc. 01162008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 20-4000641 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BERLIN LAW FIRM, PA 1819 MAIN STREET Street Address (P.O. Box Number is Not Acceptable) **SUITE 302** SARASOTA, FL 34236 Zip Code 8. 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. I am familiar with, and accept the obligations of register@agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filling Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. Change ☐ Addition TITLE ☐ Delete TITLE whaten Sally WHALEN, SALLY NAME NAME 4060 COMMONWEALTH DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 7 RARAROTA EL 34209-CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADORESS

CITY-ST-ZIP

☐ Delete

SIGNING OFFICER OR DIRECTOR

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Change

Addition

FILED