2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012389

FILED Jan 29, 2010 Secretary of State

Entity Name: SANTA BARBARA SHORES CONDO ASSOCIATON INC

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

841 SE 22ND AVENUE 841 SE 22ND AVENUE

POMPANO BEACH, FL 33062

POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

841 SE 22ND AVENUE 841 SE 22ND AVENUE

POMPANO BEACH, FL 33062

POMPANO BEACH, FL 33062

FEI Number: 59-1433080 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:

TUCKER & TIGHE, P.A. 800 E. BROWARD BLVD. STE. 710

FORT LAUDERDALE, FL 33301 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: F

 Name:
 WELCH, BONNIE

 Address:
 845 SE 22ND AVENUE #9

 City-St-Zip:
 POMPANO BEACH, FL 33062

Title: VP

 Name:
 KRAEMER, WALTER

 Address:
 845 SE 22 AVE #10

 City-St-Zip:
 POMPANO BEACH, FL 33062

Title: S

Name: SHARP, KATHRYN Address: 851 SE 22 AVE #2

City-St-Zip: POMPANO BEACH, FL 33062

Title:

Name: BUZA, VICKI Address: 851 SE 22 AVE #2

City-St-Zip: POMPANO BEACH, FL 33062

Title:

Name: WELCH, BOB

Address: 845 SE 22ND AVENUE #9
City-St-Zip: POMPANO BEACH, FL 33062

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: VICKI BUZA T 01/29/2010