

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012995

FILED
Apr 11, 2012
Secretary of State

Entity Name: ELATION AT BAYTOWNE WHARF CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

215 GRAND BLVD
SUITE 200
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

Current Mailing Address:

215 GRAND BLVD
SUITE 200
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

FEI Number: 26-1956140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIPMAN, GARY A
1414 COUNTY HIGHWAY 283 SOUTH
STE. B
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

SHIPMAN, GARY A
60 CLAYTON LANE
STE. A
SANTA ROSA BEACH, FL 32459 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:

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: HALL, MICHAEL
Address: 3406 RAVENWOOD LANE
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: D
Name: WALDMAN, RANDOLPH
Address: 2425 OLDE BRIDGE LANE
City-St-Zip: LEXINGTON, KY 40513 US

Title: P
Name: FAIN, WILLIAM
Address: 11725 DARLINGTON AVENUE, APT. #3
City-St-Zip: LOS ANGELES, CA 90049 US

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: GARY A. SHIPMAN

RA

04/11/2012

Electronic Signature of Signing Officer or Director

Date