2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SECRETARY OF STATE DOCUMENT # N07000001492 TALLAHASSEE, FLORIDA 1. Entity Name BASS HARBOUR CONDOMINIUM ASSOCIATION, INC. 11 DEC 29 PH 3: 54 200215592712 28/11--01039--009 **61 Principal Place of Business Mailing Address 1360 SOUTH DIXIE HIGHWAY 1360 SOUTH DIXIE HIGHWAY SUITE 100 SUITE 100 CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 Principal Place of Business - No P.O. Box # 5210 Paylor Lane 3. Mailing Address 5210 Paylor Lane Suite, Apt. #, etc. Suite, Apt. #, etc. 12052011 Chg-NP CR2E037 (11/08) Applied For City & State City & State 4. FEI Number APPLIED FOR Not Applicable Sarasota, Sarasota, FI Country Country \$8.75 Additional 5. Certificate of Status Desired 34240 USA 34240 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Edward L. Wotitzky, Esq COYA, JENNIFER A ESQ Street Address (P.O. Box Number is Not Acceptable) 1360 SOUTH DIXIE HIGHWAY SUITE 100 CORAL GABLES, FL 33146 223 Taylor Street Zip Code City Punta Gorda, FL 33950 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 registered agent Edwed L. Watitek. SIGNATURE Signature, typed or printed name of registered Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Florida Department of State . Trust Fund Contribution. Added to Fees Due by September 23, 2011 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Delete PD TITLE PD TITLE NICHOLAS, CARTER NAME NAME Michael T. Emmons STREET ADDRESS STREET ADDRESS 9990 RICHMOND, 400 SOUTH 5210 Paylor Lane CITY-ST-ZIP CITY-ST-ZIP HOUSTON, TX 77042 Sarasota, FL-34240 ☐ Addition **VPST** Delete TITLE ☐ Change TITLE VPD NICHOLAS, CARTER NAME NAME Steven S. Guy 9990 RICHMOND, 400 SOUTH STREET ADDRESS STREET ADDRESS 5210 Poplar Lane, Sarasota, FL 34240 CITY - ST - ZIP CITY-ST-ZIP HOUSTON, TX 77042 ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME Jeffrey A. Switzer-STREET ADDRESS STREET ADDRESS 5210 Paylor Lane CITY+ST-ZIP CITY-ST-ZIP Sarasota, FL 34240 ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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. SIGNATURE:X