2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005947

FILED Apr 28, 2011 Secretary of State

Entity Name: BLACKFIN LANDING CONDOMINIUM ASSOCIATION, INC.

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

8213 BLAIKIE COURT 8340 CONSUMER COURT SARASOTA, FL 34240 SARASOTA, FL 34240

Current Mailing Address: New Mailing Address:

8213 BLAIKIE COURT 8340 CONSUMER COURT SARASOTA, FL 34240 SARASOTA, FL 34240

FEI Number: 26-0795319 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:

SKOKOS, PETER Z ESQ. 1819 MAIN STREET SUITE 610 SARASOTA, FL 34236 US LEINS, SHAWN 8340 CONSUMER COURT SARASOTA, FL 34240 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: SHAWN LEINS 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: LEINS, SHAWN

Address: 8340 CONSUMER COURT City-St-Zip: SARASOTA, FL 34240

Title: DVPS

Name: NOURSE, RON

Address: 8340 CONSUMER COURT City-St-Zip: SARASOTA, FL 34240

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: SHAWN LEINS DP 04/28/2011