

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000139

FILED
Mar 31, 2009
Secretary of State

Entity Name: MANATEE BAY AT BAY BEACH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

6704 LONE OAK BOULEVARD
NAPLES, FL 34109

New Principal Place of Business:

4137 BAY BEACH LANE
FORT MYERS BEACH, FL 33931

Current Mailing Address:

6704 LONE OAK BOULEVARD
NAPLES, FL 34109

New Mailing Address:

4137 BAY BEACH LANE
FORT MYERS BEACH, FL 33931

FEI Number: 26-1465520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERLING, JACK J
6704 LONE OAK BOULEVARD
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

WATERSIDE PROPERTY MANAGEMENT
4137 BAY BEACH LANE
FORT MYERS BEACH, FL 33931 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: JEAN THOMPSON

03/31/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CLAUSSEN, CHRISTOPHER G
Address: 6704 LONE OAK BOULEVARD
City-St-Zip: NAPLES, FL 34109

Title: D () Delete
Name: CLAUSSEN, ROBERT G
Address: 6704 LONE OAK BOULEVARD
City-St-Zip: NAPLES, FL 34109

Title: D (X) Delete
Name: STERLING, JACK J
Address: 6704 LONE OAK BOULEVARD
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CLAUSSEN, CHRISTOPHER G
Address: 4530 BAY BEACH LANE
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: D (X) Change () Addition
Name: JOHNSON, MICHAEL
Address: 768 ASHBURTON DRIVE
City-St-Zip: NAPLES, FL 34110

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: CHRISTOPHER CLAUSSEN

D

03/31/2009

Electronic Signature of Signing Officer or Director

Date