2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000139

Apr 21, 2011 Secretary of State

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

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

C/O BENSON'S INC. 12650 WHITEHALL DR. FORT MYERS, FL 33907

New Mailing Address: Current Mailing Address:

C/O BENSON'S INC 12650 WHITEHALL DR. FORT MYERS, FL 33907

FEI Number: 26-1465520 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:

VANDALL, BONITA D 12650 WHITEHALL DR US FORT MYERS, FL 33907

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:

WELSH, JUDITH Name:

Address: 4182 BAY BEACH LANE #775 City-St-Zip: FORT MYERS BEACH, FL 33931

Title:

Name: JOHNSON, MICHAEL Address: 4182 BAY BEACH LN #736 City-St-Zip: FORT MYERS BEACH, FL 33931

Title:

PAARLBERG, SCOTT Name: 4182 BAY BEACH LN #763 Address: City-St-Zip: FORT MYERS BEACH, FL 33931

Title: VΡ

Name: HERREMAN, DONALD Address: 4182 BAY BEACH LN #7106 City-St-Zip:

FORT MYERS BEACH, FL 33931

Title:

BRENNAN, MATTHEW Name: 4182 BAY BEACH LN #791 Address: City-St-Zip: FORT MYERS BEACH, FL 33931

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.

Ρ SIGNATURE: MICHAEL JOHNSON 04/21/2011