2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000001838

FILED Apr 18, 2011 Secretary of State

Entity Name: WINTER BEACH NEIGHBORS ASSOCIATION INC.

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

6475 51ST AVENUE 6463 53RD CIRCLE VERO BEACH, FL 32967 VERO BEACH, FL 32967

Current Mailing Address: New Mailing Address:

6475 51ST AVENUE P.O. BOX 12

VERO BEACH, FL 32967 WINTER BEACH, FL 32971

FEI Number: 26-4385497 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: TAYLOR, SCOTT Address: P.O. BOX 12

City-St-Zip: WINTER BEACH, FL 32971

Title: VP

Name: GORDON, MATT Address: P.O. BOX 12

City-St-Zip: WINTER BEACH, FL 32971

Title: S

Name: FUSTER, VERONICA Address: P.O. BOX 12

City-St-Zip: WINTER BEACH, FL 32971

Title: 1

Name: MOON, REBECCA Address: P.O. BOX 12

City-St-Zip: WINTER BEACH, FL 32971

Title:

Name: SHANAPHY, SOPHIE Address: P.O. BOX 12

City-St-Zip: WINTER BEACH, FL 32971

Title: [

Name: PHILLIPS, DAVID Address: P.O. BOX 12

City-St-Zip: WINTER BEACH, FL 32971

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: REBECCA L MOON TREA 04/18/2011