2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003962

FILED Jan 12, 2011 Secretary of State

Entity Name: ST. TROPEZ ON THE BAY I CONDOMINIUM ASSOCIATION, INC.

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

3211 PONCE DE LEON BOULEVARD SUITE 301 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

3211 PONCE DE LEON BOULEVARD SUITE 301 CORAL GABLES, FL 33134

FEI Number: 26-4733147 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:

SHEAR, DAVID ARNSTEIN & LEHR, LLP 201 ALHAMBRA CIRCLE, SUITE 601 CORAL GABLES, FL 33134 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:

Γitle: PS

Name: BARKER, REX

Address: 3211 PONCE DE LEON BLVD, SUITE 301

City-St-Zip: CORAL GABLES, FL 33134

Title: VPD

Name: LLADO, CARLOS

Address: 3211 PONCE DE LEON BLVD, SUITE 301

City-St-Zip: CORAL GABLES, FL 33134

Title: TD

Name: RAMBERG, DOUGLAS

Address: 3211 PONCE DE LEON BLVD, SUITE 301

City-St-Zip: CORAL GABLES, FL 33134

Title: [

Name: FONDERSON, KENNETH

Address: 3211 PONCE DE LEON BLVD, SUITE 301

City-St-Zip: CORAL GABLES, FL 33134

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: REX BARKER PS 01/12/2011