

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003962

FILED
Mar 29, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-4733147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: 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: D
Name: PERL, LAWRENCE
Address: 150 SUNNY ISLES BLVD, # UPH3
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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

03/29/2012

Electronic Signature of Signing Officer or Director

Date