2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Apr 19, 2010 Secretary of State DOCUMENT# N10604

Entity Name: BARUNA BAY CONDOMINIUM ASSOCIATION, INC.

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

11637 KELLY ROAD

#301

FT. MYERS, FL 33908 US

New Mailing Address: Current Mailing Address:

11637 KELLY ROAD

#301

FT. MYERS, FL 33908 US

FEI Number: 59-2787823 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:

STANGER, DONNA 11637 KELLY ROAD #301

FORT MYERS, FL 33908 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:

FEKETE, SUSAN Name: Address: 4708 SW 8TH PL. #102 City-St-Zip: CAPE CORAL, FL 33914

Title:

Name: SEARLE, LINDA Address: 829 SW 47TH TERR, #106 City-St-Zip: CAPE CORAL, FL 33914

Title:

FERNANDEZ, CAROL Name: Address: 2123 S.E. 10TH LANE City-St-Zip: CAPE CORAL, FL 33909

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: CAROL FERNANDEZ **PRES** 04/19/2010