2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13798

FILED Feb 02, 2011 Secretary of State

Entity Name: LAND'S END AT SUNSET BEACH 4 CONDOMINIUM ASSOCIATION, INC.

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

7500 BAYSHORE DR 7500 BAYSHORE DR

1700 MCMULLEN BOOTH ROAD, SUITE C-3 TREASURE ISLAND, FL 33706 US

TREASURE ISLAND, FL 33706 US

Current Mailing Address: New Mailing Address:

7500 BAYSHORE DR 7500 BAYSHORE DR

1700 MCMULLEN BOOTH ROAD, SUITE C-3 TREASURE ISLAND, FL 33706 US TREASURE ISLAND, FL 33706 US

FEI Number: 59-2656094 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:

LANG, NICK 5001 4TH ST N STE A SAINT PETERSBURG, FL 33703 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

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: SD

Name: NOLAN, PAUL

Address: BRIDGE END HOUSE 18 GOLDRINGS RD City-St-Zip: OXSHOTT SUREY, UK KT220QR UK

Title: PD

 Name:
 SIEKMANN, RONALD

 Address:
 7467 BAYSHORE DR #403

 City-St-Zip:
 SAINT PETERSBURG, FL 33706

Title: TD

Name: HALL, PAT

Address: 10801 OAKVALLEY CT City-St-Zip: LOVELAND, OH 45140

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: RON ZIEKMANN PD 02/02/2011