2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21062

SAFETY HARBOR, FL 34695

FILED Jan 03, 2011 Secretary of State

01/03/2011

Entity Name: SAIL HARBOR PROPERTY OWNERS' ASSOCIATION, INC.

US

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

701 ENTERPRISE ROAD EAST 1566 MARY LANE

SUITE 405 TARPON SRINGS, FL 34689 US

Current Mailing Address: New Mailing Address:

INTEGRITY ASSOC MGMT INC 1566 MARY LANE

701 ENTERPRISE RD E, SUITE 405 TARPON SRINGS, FL 34689 US

SAFETY HARBOR, FL 34695 US

FEI Number: 59-2813388 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:

KRICK, JOHN H

MARUSA, ROBERT E

701 ENTERPRISE RD E

1566 MARY LANE
TARRON SPRINGS EL 24690 LIS

SUITE 405 TARPON SPRINGS, FL 34689 US SAFETY HARBOR, FL 34695 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.

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: OFFERMAN, JOSEPH Address: 1576 MARY LANE

City-St-Zip: TARPON SPRINGS, FL 34689

SIGNATURE: ROBERT E. MARUSA

Title: SEC

Name: HOWE, DAVID Address: 1265 JASMINE AVE

City-St-Zip: TARPON SPRINGS, FL 34689

Title: TREA

Name: MARUSA, ROBERT E Address: 1566 MARY LANE

City-St-Zip: TARPON SPRINGS, FL 34689

Title: PRES

Name: LINDSEY, LAWRENCE
Address: 1555 MARY LANE

City-St-Zip: TARPON SPRINGS, FL 34689

Title: VP

Name: MARTIN, RICHARD Address: 1522 MARY LANE

City-St-Zip: TARPON SPRINGS, FL 34689

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: ROBERT E. MARUSA TREA 01/03/2011