2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23661

FILED Feb 16, 2011 Secretary of State

Entity Name: THE HABITAT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

820 HIDEAWAY CIRCLE EAST MARCO ISLAND, FL 34145 US

Current Mailing Address:

New Mailing Address:

834 BALD EAGLE DRIVE MARCO ISLAND, FL 34145 US 815 BALD EAGLE DRIVE SUITE 201

MARCO ISLAND, FL 34145 US

FEI Number: 65-0052950

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:

GRUSEL, JAMIE B 1104 N COLLIER BLVD MARCO ISLAND, FL. 34145

MARCO ISLAND, FL 34145 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:

Title: TD

Name: WARREN, SUSAN Address: 27 FELT ROAD City-St-Zip: KEENE, NH 03431

Title:

 Name:
 SMITH, VALERIE

 Address:
 P.O. BOX 1212

 City-St-Zip:
 MARSHFIELD, MA 02050

Title: VD

Name: MCLAUGHLIN, JOHN
Address: 74 LAWLEY STREET
City-St-Zip: DORCHESTER, PA 02122

Title:

 Name:
 FLEISCHER, DONALD

 Address:
 828 HIDEAWAY #432

 City-St-Zip:
 MARCO ISLAND, FL 34145

Title: PD

Name: CATALDO, THOMAS

Address: P.O. BOX 2252 8 S STATION ST

City-St-Zip: DUXBURY, MA 02332

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: THOMAS CATALDO P

Electronic Signature of Signing Officer or Director

02/16/2011 Date