2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24830

Jan 24, 2012 Secretary of State

Entity Name: ASSOCIATION OF SARASOTA BY THE SEA SUBDIVISION NO. 1

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

6760 SARA SEA CIRCLE SARASOTA, FL 342422521

Current Mailing Address: New Mailing Address:

P. O. BOX 51732 SARASOTA, FL 34232

FEI Number: 65-1006538 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:

DUBIN, RONALD S 4308 74TH TERR. E. SARASOTA, FL 34243

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

US

OFFICERS AND DIRECTORS:

RATENI, TONY VICE PR Name: Address: 6744 SARA SEA CIRCLE City-St-Zip: SARASOTA, FL 34242

Title: DS

Name: NANCE, SCOTTY PRESIDE Address: 6738 SARASOTA CIR City-St-Zip: SARASOTA, FL 34242

Title: DVP

GAMBILL II, WILLIAM D SEC Name: 6717 SARA SEA CIRCLE Address: City-St-Zip: SARASOTA, FL 34242

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.

Ρ SIGNATURE: TONY RATENI 01/24/2012