2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 13, 2008 8:00 am Secretary of State DOCUMENT # N29921 1. Entity Name 03-13-2008 90044 029 ****61.25 SUSSEX ON THE BAY CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 270 N COLLIER BLVD P.O. BOX 2397 MARCO ISLAND FL 33937 MARCO ISLAND FL 33969 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Surie, Apr. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State 4. FEI Number Applied For 65-0318649 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GREUSEL, JAMIE B Street Address (P.O. Box Number is Not Acceptable) 1104 NORTH COLLIER BLVD. MARCO ISLAND FL 34145 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typert or printe frame of registered agent and title if applicable FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2008 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change Addition MATYASIK, JOHN A NAME NAME 270 N. COLLIER BLVD STREET ADDRESS STREET ADDRESS MARCO ISLAND FL 34145 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delate 1171 F Change ☐ Addition TIERNAN, WILLIAM F NAME NAME 270 N. COLLIER BLVD. STREET ADDRESS STREET ADDRESS MARCO ISLAND FL 34145 CITY- ST-ZIP CITY-ST-ZIP ROBERT ARELLO 133 WORCESTEL ROAD PRINCETOR TITLE TITLE Addition RICHEL, WILLIAM NAME NAME 1834 E. HARTFOR STREET STREET ADDRESS STREET ADDRESS INVERNESS FL 34453 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change THILE ne:JibbA 🔲 Ti7: F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP ☐ Delete ☐ Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURÉ:

BILL TIDEMAN

BILL TIERNAN

3-4-08

239-642-8872

FILED