

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29921

FILED
Feb 11, 2009
Secretary of State

Entity Name: SUSSEX ON THE BAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

270 N COLLIER BLVD
MARCO ISLAND, FL 33937 US

New Principal Place of Business:

270 N COLLIER BLVD
MARCO ISLAND, FL 34145 US

Current Mailing Address:

P.O. BOX 2397
MARCO ISLAND, FL 33969 US

New Mailing Address:

P.O. BOX 2397
MARCO ISLAND, FL 34146JAMI US

FEI Number: 65-0318649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREUSEL, JAMIE B
1104 NORTH COLLIER BLVD.
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: MATYASIK, JOHN A
Address: 270 N. COLLIER BLVD
City-St-Zip: MARCO ISLAND, FL 34145

Title: DST () Delete
Name: TIERNAN, WILLIAM F
Address: 270 N. COLLIER BLVD.
City-St-Zip: MARCO ISLAND, FL 34145

Title: D () Delete
Name: ARELLO, ROBERT
Address: 133 WORCESTER RD/POB 165
City-St-Zip: PRINCETON, MA 01541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: MATYASIK, JOHN A
Address: 270 N. COLLIER BLVD
City-St-Zip: MARCO ISLAND, FL 34145

Title: O (X) Change () Addition
Name: TIERNAN, WILLIAM F
Address: 270 N. COLLIER BLVD.
City-St-Zip: MARCO ISLAND, FL 34145

Title: O (X) Change () Addition
Name: ARELLO, ROBERT
Address: 133 WORCESTER RD/POB 165
City-St-Zip: PRINCETON, MA 01541

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMIE GRUESEL

RA

02/11/2009

Electronic Signature of Signing Officer or Director

Date