2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29921

Feb 22, 2011 Secretary of State

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

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

270 N COLLIER BLVD

MARCO ISLAND, FL 34145 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

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:

GROSS, GARY Name:

Address: 270 N. COLLIER BLVD, #407 City-St-Zip: MARCO ISLAND, FL 34145

Title:

Name: RICHEL, WILLIAM

Address: 270 N. COLLIER BLVD., #605 City-St-Zip: MARCO ISLAND, FL 34145

Title:

BRADBURY, STEVE Name: 270 N. COLLIER BLVD., #301 Address: City-St-Zip: MARCO ISLAND, FL 34145

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: GARY GROSS 0 02/22/2011