2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000001030

Entity Name: BAILLIAGE DE SARASOTA, INC.

FILED Jaņ 26, 2<u>00</u>5 Secretary of State

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

5230 N TAMIAMI TRAIL 677 N WASHINGTON BLVD.

SARASORTA, FL 34234 SUITE 80 US

SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

677 N WASHINGTON BLVD 5230 N TAMIAMI TRAIL

SARASOTA, FL 32423 US SUITE 80

SARASOTA, FL 32436 US

FEI Number: 65-0379027 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:

TAULERE, ALAIN KRAMS, LARRY M 5230 N TAMIAMI TRAIL 6515 43 C T E

SARASOTA, FL 34243 SARASOTA, FL 34234 US 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: LARRY M KRAMS 01/26/2005

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

TAULERE, ALAIN P NICHOL, TIMOTHY J Name: Name:

5230 N TAMIAMI TRAIL Address: UNIVERSITY CLUB, 1605 MAIN STREET Address: SARASOTA, FL SARASOTA FL 34236

City-St-Zip: City-St-Zip:

Title: PD () Delete Title: (X) Change () Addition SULLIVAN, MARIANNE Name: KRAMS, LARRY M Name:

Address: 178 WASHINGTON AVE Address: 6515 43 CT E City-St-Zip: LAKE MARY, FL City-St-Zip: SARASOTA, FL 34243

Title: () Delete Title: SD (X) Change () Addition MCCALL, LEE Name: FOTLER, MARSHA Name:

180 MIMOSA CIRCLE Address: 1432 1ST ST, STE. E Address: City-St-Zip: SARASOTA, FL City-St-Zip: SARASOTA, FL 34232

Title: VD () Delete Title: VD (X) Change () Addition

Name: CULBRETH, CRAIG REV Name: PHILLIPS, GERALD 1977 FAIRVIEW DR Address: 1191 TROTTWOOD BLVD Address: City-St-Zip: WINTER SPRINGS, FL City-St-Zip: ENGLEWOOD, FL 34223

Title: SD () Delete Title: (X) Change () Addition MUNIZZI, AMY CASTRONUOVO, LEONARD Name: Name:

230 HUMPHREY ROAD 7114 MARSTON CT Address: Address:

City-St-Zip: LAKE MARY, FL City-St-Zip: UNIVERSITY PARK, FL 34201

Title: () Delete Title: () Change (X) Addition

BALTUCH, JONATHAN Name: Name: Address: Address: 608 GARDENIA DR VENICE, FL 34285 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LARRY M KRAMS PD 01/26/2005

Electronic Signature of Signing Officer or Director

Date