2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000573

FILED Mar 23, 2011 Secretary of State

Entity Name: OSTEGO BAY VILLAGE CONDOMINIUM ASSOCIATION, INC.

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

27180 BAY LANDING DR.

SUITE 4

BONITA SPRINGS, FL 34135 US

Current Mailing Address: New Mailing Address:

27180 BAY LANDING DR.

SUITE 4

BONITA SPRINGS, FL 34135 US

FEI Number: 22-3223461 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:

STERLING PROPERTY SERVICES

27180 BAY LANDING DR. SUITE 4

BONITA SPRINGS, FL 34135 US

STERLING PROPERTY SERVICES LLC 27180 BAY LANDING DR. SUITE 4

BONITA SPRINGS, FL 34135 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: JOHN O'GORMAN 03/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: HAWKINSON, JOHN Address: 330 LENELL RD

City-St-Zip: FORT MYERS BEACH, FL 33931

Title: VP

Name: SCHRAMM, LARRY Address: 352 LENELL ROAD

City-St-Zip: FORT MYERS BEACH, FL 33931

Title: DST

Name: MILLER, ROBERT Address: 300 LENELL RD

City-St-Zip: FORT MYERS BEACH, FL 33931

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: JOHN HAWKINSON DP 03/23/2011