2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000006259

FILED Jan 04, 2010 Secretary of State

Entity Name: SYMPHONY BAY ASSOCIATION, INC.

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

C/O PRIME MANANGEMENT 6300 PARK OF COMMERCE BLVD. BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

C/O PRIME MGMT 6300 PARK OF COMMERCE BLVD BOCA RATON, FL 33487 US

FEI Number: 65-0612377 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:

GERSTIN, JOSHUA G ESQ. 1499 W PALMETTO PK RD, #412 BOCA RATON, FL 33486 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: WOLFE, STEPHEN
Address: 9560 FOXTROT LANE
City-St-Zip: BOCA RATON, FL 33496

Title: VPD

 Name:
 MILLER, BARRY

 Address:
 9467 BARIRONE CT

 City-St-Zip:
 BOCA RATON, FL 33496

Title: TD

Name: NABAL, KEN

Address: 9547 FOX TROT LANE
City-St-Zip: BOCA RATON, FL 33496

Title: SD

 Name:
 DEROBERTIS, SAL

 Address:
 9500 FOX TROT LN

 City-St-Zip:
 BOCA RATON, FL 33496

Title: D

Name: ANDREW, MARCUS
Address: 18044 RHUMBA WAY
City-St-Zip: BOCA RATON, FL 33496

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: STEPHEN WOLFE PRES 01/04/2010