2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2009
Secretary of State

DOCUMENT# N95000000749

Entity Name: UMBRELLA BEACH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1501 GULF DR. NO
BRADENTON BEACH, FL 34217

New Principal Place of Business:

Current Mailing Address:

1501 GULF DR. NO
BRADENTON BEACH, FL 34217

New Mailing Address:

FEI Number: 65-0660394 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VALENTE, JAMES
1501 GULF DRIVE NO
BRADENTON BEACH, FL 34217 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: DVP ( ) Delete
Name: KSIAZEK, ADAM
Address: 1501 GULF DR N.
City-St-Zip: BRADENTON, FL 34210

Title: TDP ( ) Delete
Name: SHEPHARD, MARVIN
Address: 1501 GULF DR N.
City-St-Zip: BRADENTON, FL 34210

Title: DS ( ) Delete
Name: MIRK, PATRICK
Address: 1501 GULF DR. N.
City-St-Zip: BRADENTON, FL 34210

Title: DT ( ) Delete
Name: CARSON, CAROLE
Address: 1501 GULF DRIVE NORTH
City-St-Zip: BRADENTON, FL 34210

Title: D ( ) Delete
Name: FLYNN, BARRY
Address: 1501 GULF DR N
City-St-Zip: BRADENTON BEACH, FL 34217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: MARVIN SHEPARD P 04/14/2009

Electronic Signature of Signing Officer or Director — Date