

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000749

FILED
Jan 18, 2010
Secretary of State

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:

SHEPARD, MARVIN
1501 GULF DRIVE NO
BRADENTON BEACH, FL 34217 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: MARVIN SHEPARD

01/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVP
Name: KSIAZEK, ADAM
Address: 1501 GULF DR N.
City-St-Zip: BRADENTON, FL 34210

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

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

Title: DT
Name: BRADFORD, JACKIE
Address: 1501 GULF DRIVE NORTH
City-St-Zip: BRADENTON, FL 34210

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

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: MARVIN SHEPARD

P

01/18/2010

Electronic Signature of Signing Officer or Director

Date