2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004633

FILED Feb 14, 2011 Secretary of State

Entity Name: THE ESTUARIES CONDOMINIUM ASSOCIATION, INC.

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

5609 26TH ST. W 6203 CORTEZ RD. W. BRADENTON, FL 34207 BRADENTON, FL 34210

Current Mailing Address: New Mailing Address:

5609 26TH ST. W 6203 CORTEZ RD. W. BRADENTON, FL 34207 BRADENTON, FL 34210

FEI Number: 65-0612675 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:

MEB REAL ESTATE MANAGEMENT, INC.
5609 26TH ST. W
BRADENTON, FL 34207 US

MEB REAL ESTATE MANAGEMENT, INC.
6203 CORTEZ RD. W.
BRADENTON, FL 34210 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: BARBARA HEMINGWAY AS AGENT 02/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: DIELMAN, BEVERLY
Address: 6203 CORTEZ RD. W.
City-St-Zip: BRADENTON, FL 34210

Title: VP

Name: SHERIFF, WAYNE
Address: 6203 CORTEZ RD. W.
City-St-Zip: BRADENTON, FL 34210

Title: S/T

Name: BREJER, MATT
Address: 6203 CORTEZ RD. W.
City-St-Zip: BRADENTON, FL 34210

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: BARBARA HEMINGWAY AS AGENT AGEN 02/14/2011