2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 25, 2008
Secretary of State

DOCUMENT# N98000000422

Entity Name: BAYFRONT CONDOMINIUM ASSOCIATION, INCORPORATED

Current Principal Place of Business:

P.O. BOX 3136
SARASOTA, FL 34230

New Principal Place of Business:

1233 N GULF STREAM AVE
SUITE 302
SARASOTA, FL 34236

Current Mailing Address:

P.O. BOX 3136
SARASOTA, FL 34230

New Mailing Address:

1233 N GULF STREAM AVE
SUITE 302
SARASOTA, FL 34236

FEI Number: 65-0754749 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

AULT, SUE
755 SOUTH PALM AVE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

MORAN, JOHN
1233 N GULF STREAM AVE
SUITE 302
SARASOTA, FL 34236 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 MORAN 08/25/2008
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: MORAN, JOHN
Address: 1233 NORTH GULF STREAM AVENUE SUITE 302
City-St-Zip: SARASOTA, FL 34236

Title: VP ( ) Delete
Name: ENGEL, JOHN
Address: 1255 NORTH GULFSTREAM AVE
City-St-Zip: SARASOTA, FL 34236

Title: ST ( ) Delete
Name: AULT, SUE
Address: 755 SOUTH PALM AVE
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: ST (X) Change ( ) Addition
Name: CAMPO, BARBARA
Address: 500 S PALM AVE
City-St-Zip: SARASOTA, FL 34236

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: JOHN MORAN P 08/25/2008
Electronic Signature of Signing Officer or Director — Date