2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001881

FILED Feb 10, 2009 Secretary of State

Entity Name: 1850 CONDOMINIUM ASSOCIATION, INC.

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

1850 PORTER LAKE DRIVE, #110 4023 SAWYER ROAD SARASOTA, FL 34240 SARASOTA, FL 34233

Current Mailing Address: New Mailing Address:

1850 PORTER LAKE DRIVE, #110 4023 SAWYER ROAD SARASOTA, FL 34240 SARASOTA, FL 34233

FEI Number: 65-0979997 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:

ALLEN, STEVE

1850 PORTER LAKE DRIVE, #110

SARASOTA, FL 34240 US

ALLEN, STEVE

4023 SAWYER ROAD

SARASOTA, FL 34233 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: 02/10/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PD (X) Change () Addition

 Name:
 RINALDI, ANTHONY
 Name:
 ALLEN, STEVE

 Address:
 1850 PORTER LAKE DRIVE #101
 Address:
 4023 SAWYER ROAD

 City-St-Zip:
 SARASOTA, FL 34240
 City-St-Zip:
 SARASOTA, FL 34233

Title: SD () Delete Title: () Change () Addition

 Name:
 CHRISTNER, MIKE
 Name:

 Address:
 1850 PORTER LAKE DRIVE, #108
 Address:

 City-St-Zip:
 SARASOTA, FL 34240
 City-St-Zip:

Title: VPTD () Delete Title: VPTD (X) Change () Addition

Name: YODER, CARY Name: YODER, CARY

 Address:
 1850 PÓRTER LAKE DR., 106
 Address:
 1850 PÓRTER LAKE DR., #106

 City-St-Zip:
 SARASOTA, FL 34240
 City-St-Zip:
 SARASOTA, FL 34240

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: STEPHEN T. ALLEN PRES 02/10/2009