2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002765

FILED Jan 22, 2010 Secretary of State

Entity Name: DERBY BAY NORTH CONDOMINIUM ASSOCIATION, INC.

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

1225 DERBY LANE SARASOTA, FL 34242

Current Mailing Address: New Mailing Address:

1225 DERBY LANE SARASOTA, FL 34242

FEI Number: 65-1100944 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WESTON, THOMAS 1225 DERBY LANE

SARASOTA, FL 34242 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

WESTON, THOMAS Name: Address: 1225 DERBY LN City-St-Zip: SARASOTA, FL 34242

Title:

Name: ROHRER, JIM Address: 1245 DERBY LN City-St-Zip: SARASOTA, FL 34242

Title:

WESTON, LYNN Name: Address: 1225 DERBY LN City-St-Zip: SARASOTA, FL 34242

Title:

Name: ROHRER, PAT Address: 1245 DERBY LN City-St-Zip: SARASOTA, FL 34242

Title:

POUKALOV, KONSTANTIN Name: 1231 DERBY LN Address:

SARASOTA, FL 34242 City-St-Zip:

Title:

POULALOV, EUGENIA Name: Address: 1231 DERBY LANE SARASOTA, FL 34242 City-St-Zip:

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: THOMAS WESTON **PRES** 01/22/2010