2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010346

Entity Name: NANTUCKET BAY OF ANNA MARIA ISLAND, INC.

FILED Apr 30, 2009 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

1008 CANAL ST.

THE VILLAGES, FL 32162

Current Mailing Address: New Mailing Address:

1008 CANAL ST 1008 CANAL ST

THE VILLAGES, FL 32162 THE VILLAGES, FL 32162

FEI Number: 65-1092781 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:

BLALOCK LANDERS WALTERS & VOGLER PA DORMAN, DIANNE 802 11TH STREET WEST DORMAN, DIANNE 1008 CANAL ST

BRADENTON, FL 34205 US THE VILLAGES, FL 32162 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: DIANNE DORMAN 04/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: () Change () Addition

 Name:
 DORMAN, DIANNE
 Name:

 Address:
 29 THURSTON DR.
 Address:

 City-St-Zip:
 PALM BEACH GARDENS, FL 33418
 City-St-Zip:

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

Name: DORMAN, DIANNE Name: DORMAN, DIANNE
Address: 29 THURSTON DR. Address: 1008 CANAL ST

City-St-Zip: PALM BEACH GARDENS, FL 33418 City-St-Zip: THE VILLAGES, FL 32162

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DIANNE DORMAN PRES 04/30/2009