2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000119607

FILED Jan 04, 2011 Secretary of State

Entity Name: OWNERS ASSOCIATION OF SIESTA SURFSIDE INN CONDOMINIUM, INC.

Current Principal Place of Business:

673 BEACH RD. SARASOTA, FL 34242

Current Mailing Address:

PO BOX 40138
FORT WAYNE, IN 468040138

New Principal Place of Business:

New Mailing Address:

PO BOX 80218
FORT WAYNE, IN 46898

FEI Number: 01-0818253 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:

MCCAMPBELL, RICHARD G 673 BEACH ROAD 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:

Title:

Name: MCCAMPBELL, RICHARD G

Address: BOX 40138

City-St-Zip: FORT WAYNE, IN 46804

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

SIGNATURE: RICHARD G. MCCAMPBELL P 01/04/2011