

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734377

FILED
Jan 04, 2011
Secretary of State

Entity Name: THE FRIENDLY NATIVE BEACH RESORT CONDOMINIUM, INC.

Current Principal Place of Business:

6700 SUNSET WAY
ST PETERSBURG BEACH, FL 337062053

New Principal Place of Business:

6700 SUNSET WAY
ST PETERSBURG BEACH, FL 337062053 US

Current Mailing Address:

6700 SUNSET WAY
ST PETERSBURG BEACH, FL 337062053

New Mailing Address:

6700 SUNSET WAY
ST PETERSBURG BEACH, FL 337062053 US

FEI Number: 59-1656341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURLEY, J. K
6700 SUNSET WAY
ST PETERSBURG BEACH, FL 33706 US

Name and Address of New Registered Agent:

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: PRES
Name: MARTINS, JOHN PD
Address: 6 LINKS LANE
City-St-Zip: BRAMPTON, ONTARIO CANADA, ON L6Y 5G9 CA

Title: VP
Name: LAVIGNE, ED VP
Address: 117 OAK ST
City-St-Zip: PLATTSBURGH, NY 12901 US

Title: TR
Name: ALMERIC, MARJORIE TR
Address: 807 W INDIANA AVE.
City-St-Zip: TAMPA, FL 33603 US

Title: SEC
Name: ELMSLIE, JUDY ST
Address: 497 OLD ORCHARD GROVE
City-St-Zip: TORONTO, ONTARIO CANADA, ON M5M 2G3 CA

Title: DIR
Name: MOOY, PETER
Address: 16714 SHEFFIELD PARK DR
City-St-Zip: LUTZ, FL 33549 US

Title: DIR
Name: BERGMAN, MICHAEL
Address: 6700 SUNSET WAY #102
City-St-Zip: ST PETE BEACH, FL 33706 US

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: JOHN A MARTINS

PRES

01/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date