

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709953

FILED
Feb 18, 2009
Secretary of State

Entity Name: SAN REMO, INC., A CONDOMINIUM

Current Principal Place of Business:

2871 N. OCEAN BLVD.
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2871 N. OCEAN BLVD.
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 59-1202524 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF KEN DIRECTOR ESQ
BANK OF AMERICA CENTRE
625 N FLAGLER DR 7TH FL
WEST PALM BEACH, FL 33401 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: VP () Delete
Name: REIMAN, RICHARD
Address: 2871 N OCEAN BLVD V236
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: CULLEN, PATRICIA E
Address: 2871 N OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33431

Title: T () Delete
Name: KURZBERG, MICHAEL
Address: 2871 N OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33431

Title: P () Delete
Name: CHRISTMAN, MARY JANE
Address: 2871 N OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: PAGE, JANE
Address: 2871 N OCEAN BLVD C-519
City-St-Zip: BOCA RATON, FL 33431

Title: VP () Delete
Name: KAHRMAN, RICHARD
Address: 2871 N OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KEENAN, JIM
Address: 2871 N OCEAN BLVD D516
City-St-Zip: BOCA RATON, FL 33431

Title: VP (X) Change () Addition
Name: REIMAN, RICHARD
Address: 2871 N OCEAN BLVD M236
City-St-Zip: BOCA RATON, FL 33431

Title: TRES (X) Change () Addition
Name: CHRISTMAN, ALAN
Address: 2871 N OCEAN BLVD D220
City-St-Zip: BOCA RATON, FL 33431

Title: SEC (X) Change () Addition
Name: ROLLINS, SAUNDRA
Address: 2871 N OCEAN BLVD C101
City-St-Zip: BOCA RATON, FL 33431

Title: DIR (X) Change () Addition
Name: PAGE, JANE
Address: 2871 N OCEAN BLVD C519
City-St-Zip: BOCA RATON, FL 33431

Title: DIR (X) Change () Addition
Name: KAHRMAN, RICHARD
Address: 2871 N OCEAN BLVD R144
City-St-Zip: BOCA RATON, FL 33431

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: JIM KEENAN

PRES

02/18/2009

Electronic Signature of Signing Officer or Director

_____ Date