

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709953

FILED
Feb 29, 2012
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, P.A.
625 NORTH FLAGLER DR
7TH FLOOR
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: P
Name: MALFITANO, MARC
Address: 2871 N OCEAN BLVD R660
City-St-Zip: BOCA RATON, FL 33431

Title: VP
Name: ZIMMERMAN, MICHAEL
Address: 2871 N OCEAN BLVD M332
City-St-Zip: BOCA RATON, FL 33431

Title: SEC
Name: PAGE, MAYSVILLE J
Address: 2871 N OCEAN BLVD C519
City-St-Zip: BOCA RATON, FL 33431

Title: ATRE
Name: PASTERNAK, MEL
Address: 2871 N OCEAN BLVD C211
City-St-Zip: BOCA RATON, FL 33431

Title: TREA
Name: SKRAMSTAD, TOM
Address: 2871 N OCEAN BLVD R460
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: RAMLOCHAN, KENRICK DR
Address: 2871 N OCEAN BLVD, F229
City-St-Zip: BOCA RATON, FL 33431

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: MAYSVILLE JANE PAGE

SEC

02/29/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date