

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 13, 2012
Secretary of State

Entity Name: THE SPA AT SUNSET ISLES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O A&N MANAGEMENT, INC.
902 CLINT MOORE ROAD, SUITE #110
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

C/O A&N MANAGEMENT, INC.
902 CLINT MOORE ROAD, SUITE #110
BOCA RATON, FL 33487

New Mailing Address:

SPA AT SUNSET ISLES
10380 FOX TRAIL ROAD
WEST PALM BEACH, FL 33411

FEI Number: 20-4409436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANGOS, LOUIS
10380 FOX TRAIL RD
WEST PALM BEACH, FL 33414 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: BAZOS, JOHN
Address: 10380 FOX TRAIL RD
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: SEC
Name: VIVAS, LIENER
Address: 10380 FOX TRAIL RD
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: VP
Name: EVASIUS, JOHN
Address: 10380 FOX TRAIL RD
City-St-Zip: WEST PALM BEACH, FL 33411

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: LOUIS FRANGOS

RA

04/13/2012

Electronic Signature of Signing Officer or Director

Date