

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19201

FILED
Jan 13, 2011
Secretary of State

Entity Name: AMARETTO OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5805 BLUE LAGOON DRIVE
SUITE 310
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5805 BLUE LAGOON DRIVE
SUITE 310
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-0006381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAIGE, ROBERT E ESQ.
9500 S. DADELAND BLVD.
#550
MIAMI, FL 33156 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: S
Name: SCHILDBACH, RUTH
Address: 9805 SW 119 AVE
City-St-Zip: MIAMI, FL 33186

Title: P
Name: FRIEDLANDER, HOWARD
Address: 11850 SW 98 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: T
Name: CUTHBERTSON, BRUCE
Address: 635 ALLENDALE RD
City-St-Zip: MIAMI, FL 33149

Title: VP
Name: SHARP, BYRON J
Address: 10364 SW 128 TER
City-St-Zip: MIAMI, FL 33176

Title: D
Name: SINGER, GIANNA
Address: 10146 SW 118 CT
City-St-Zip: MAIMI, FL 33186

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: DARNELLY OCAMPO

CAM

01/13/2011

Electronic Signature of Signing Officer or Director

Date