

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 10, 2012
Secretary of State

DOCUMENT# N19201

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: P
Name: SCHILDBACH, RUTH
Address: 9805 SW 119 AVE
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: G
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: D.OCAMPO

CAM

09/10/2012

Electronic Signature of Signing Officer or Director

Date