

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47191

FILED
Jan 08, 2010
Secretary of State

Entity Name: ULTIMAR TWO CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1540 GULF BLVD.
CLEARWATER, FL 33767

New Principal Place of Business:

1540 GULF BLVD.
2 FLOOR OFFICE
CLEARWATER, FL 33767

Current Mailing Address:

1540 GULF BLVD.
CLEARWATER, FL 33767

New Mailing Address:

1540 GULF BLVD.
2 FLOOR OFFICE
CLEARWATER, FL 33767

FEI Number: 59-3112883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZENS, SHARON
1540 GULF BLVD
CLEARWATER BEACH, FL 33767 US

Name and Address of New Registered Agent:

ZENS, SHARON
1540 GULF BLVD
1403
CLEARWATER BEACH, FL 33767 US

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: SHARON ZENS

01/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ZENS, SHARON A
Address: 8625 LONGWOOD DRIVE
City-St-Zip: SEMINOLE, FL 33777

Title: VP
Name: JOURJY, MOEIN A
Address: 20915 LAKE VIENNA
City-St-Zip: LAND O LAKES, FL 34638

Title: TREA
Name: WHARTON, JOHN
Address: 1540 GULF BLVD UNIT 1706
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: SEC
Name: MAGOLINE, FRED
Address: 234 LAKE POINT DR
City-St-Zip: AKRON, OH 44333

Title: DIR
Name: FARAH, MARIA C
Address: 6213 BAYSHORE
City-St-Zip: TAMPA, FL 33611

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: SHARON ZENS

P

01/08/2010

Electronic Signature of Signing Officer or Director

Date