

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000955

FILED
Jan 05, 2011
Secretary of State

Entity Name: PUERTA DEL SOL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

6413 CONGRESS AVE, STE 200
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

6413 CONGRESS AVE, STE 200
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 20-2273151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREST MANAGEMENT GROUP
6413 CONGRESS AVE.
SUITE 200
BOCA RATON, FL 33487 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: PD
Name: SHAFFER, JOHN
Address: 6413 CONGRESS AVE., SUITE 200
City-St-Zip: BOCA RATON, FL 33487

Title: VPDS
Name: MCCAFFERTY, MICHAEL
Address: 6413 CONGRESS AVE., SUITE 200
City-St-Zip: BOCA RATON, FL 33487

Title: VPT
Name: RIES, BOB
Address: 6413 CONGRESS AVE., SUITE 200
City-St-Zip: BOCA RATON, FL 33487

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: JOHN SHAFER

P

01/05/2011

Electronic Signature of Signing Officer or Director

Date