2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N1400000270

Entity Name: SECRET SANTAS OF THE TIARA, INC.

FILED Mar 18, 2017 **Secretary of State** CC4894313434

Current Principal Place of Business:

3000 NORTH OCEAN DRIVE, APT. 3-C

RIVIERA BEACH, FL 33404

Current Mailing Address:

3000 NORTH OCEAN DRIVE, APT. 3-C RIVIERA BEACH, FL 33404

FEI Number: 46-5636835 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LOWE, RAY 3000 NORTH OCEAN DRIVE SUITE 3-C RIVIERA BEACH, FL 33404 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: RAY LOWE 03/18/2017

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title **PRESIDENT**

Name ADAMS, NORMAN Name LOWE. RAYMOND M

Address 3000 NORTH OCEAN DRIVE, UNIT 41F Address 3000 NORTH OCEAN DRIVE, UNIT 3C

City-State-Zip: SINGER ISLAND FL 33404 City-State-Zip: SINGER ISLAND FL 33404

Title Title D

Name DEANGELIS, VINCE Name GOLDBERG, FRED

Address 3000 NORTH COEAN DRIVE Address 3000 NORTH OCEAN DRIVE SINGER ISLAND FL 33404 City-State-Zip:

City-State-Zip: SINGER ISLAND FL 33404

Title DIRECTOR Title DIRECTOR

WESTACOTT, JANE Name BENNETT, SUSAN M PHD Name

Address 3000 NORTH OCEAN DRIVE, APT. 15-Address

3000 NORTH OCEAN DRIVE, APT. 23-

City-State-Zip: RIVIERA BEACH FL 33404 City-State-Zip: RIVIERA BEACH FL 33404

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: LOWE, RAYMOND M **PRESIDENT**