

2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N1400000270

FILED
Mar 26, 2016
Secretary of State
CC5223379641

Entity Name: SECRET SANTAS OF THE TIARA, INC.

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:

ST. JOHN, ROSSIN, PODESTA, BURR , PLLC
1601 FORUM PLACE
SUITE 700
WEST PALM BEACH, FL 33401 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

03/26/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name ADAMS, NORMAN
Address 3000 NORTH OCEAN DRIVE, UNIT 41F
City-State-Zip: SINGER ISLAND FL 33404

Title PRESIDENT
Name LOWE, RAYMOND M
Address 3000 NORTH OCEAN DRIVE, UNIT 3C
City-State-Zip: SINGER ISLAND FL 33404

Title D
Name GOLDBERG, FRED
Address 3000 NORTH OCEAN DRIVE
City-State-Zip: SINGER ISLAND FL 33404

Title D.
Name DEANGELIS, VINCE
Address 3000 NORTH COEAN DRIVE
City-State-Zip: SINGER ISLAND FL 33404

Title DIRECTOR
Name BENNETT, SUSAN M PHD
Address 3000 NORTH OCEAN DRIVE, APT. 23-D
City-State-Zip: RIVIERA BEACH FL 33404

Title DIRECTOR
Name WESTACOTT, JANE
Address 3000 NORTH OCEAN DRIVE, APT. 15-A
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: NORMAN ADAMS

DIRECTOR

03/26/2016

Electronic Signature of Signing Officer/Director Detail

Date