2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15000010182

Entity Name: PALAZZO DEL SOL/DELLA LUNA AT FISHER ISLAND

CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

7000 FISHER ISLAND DR FISHER ISLAND, FL 33109

Current Mailing Address:

7000 FISHER ISLAND DR FISHER ISLAND, FL 33109

FEI Number: 81-1314585 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ASSOCIATED CORPORATE SERVICES 6111 BROKEN SOUND PKWY NW STE 200 BOCA RATON, FL 33487 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: EDWARD S. HAMMEL, ESQUIRE

01/31/2018

FILED Jan 31, 2018

Secretary of State

CC4605745597

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PD Title VP

NameVON HANAU, HEINRICHNameDENAIN, CEDRIKAddress1 FISHER ISLAND DRAddress1 FISHER ISLAND DRCity-State-Zip:MIAMI BEACH FL 33109City-State-Zip:MIAMI BEACH FL 33109

TitleSECRETARY & TREASURERTitleDIRECTOR AT LARGENameHAUF, MARKNameFERRARO, JAMES L.Address1 FISHER ISLAND DRAddress1 FISHER ISLAND DR

City-State-Zip: MIAMI BEACH FL 33109

City-State-Zip: MIAMI BEACH FL 33109

Title DIRECTOR AT LARGE
Name MEYER, JEROME H.
Address 1 FISHER ISLAND DR
City-State-Zip: MIAMI BEACH FL 33109

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: S/ HEINRICH VON HANAU

PRESIDENT

01/31/2018