2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19201

Entity Name: AMARETTO OWNERS ASSOCIATION, INC.

Mar 14, 2019 Secretary of State 0450266086CC

FILED

Current Principal Place of Business:

5805 BLUE LAGOON DRIVE

SUITE 310 MIAMI, FL 33126

Current Mailing Address:

5805 BLUE LAGOON DRIVE

SUITE 310

MIAMI, FL 33126

FEI Number: 65-0006381 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PAIGE, ROBERT EESQ. 9500 S. DADELAND BLVD. #550

MIAMI, FL 33156 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title P Title T

Name SCHILDBACH, RUTH Name CUTHBERTSON, BRUCE

Address 5805 BLUE LAGOON DR. Address 5805 BLUE LAGOON DR.

STE. 310 STE. 310

City-State-Zip: MIAMI FL 33126 City-State-Zip: MIAMI FL 33126

Title VP Title DIRECTOR

Name SHARP, BYRON J Name SINGER, GIANNA

Address 5805 BLUE LAGOON DR. Address 5805 BLUE LAGOON DR.

STE. 310 STE. 310

City-State-Zip: MIAMI FL 33126 City-State-Zip: MAIMI FL 33126

Title DIRECTOR

Name ZANTOUT, LYDIA

Address 5805 BLUE LAGOON DR.

STE. 310

City-State-Zip: MIAMI FL 33126

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: RUTH SCHILDBACH

PRESIDENT

03/14/2019