

2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19201

Entity Name: AMARETTO OWNERS ASSOCIATION, INC.

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
Name SCHILDBACH, RUTH
Address 9805 SW 119 AVE
City-State-Zip: MIAMI FL 33186

Title T
Name CUTHBERTSON, BRUCE
Address 635 ALLENDALE RD
City-State-Zip: MIAMI FL 33149

Title VP
Name SHARP, BYRON J
Address 10364 SW 128 TER
City-State-Zip: MIAMI FL 33176

Title SECRETARY
Name SINGER, GIANNA
Address 10146 SW 118 CT
City-State-Zip: MAIMI FL 33186

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: GIANNA SINGER

SECRETARY

04/28/2014

Electronic Signature of Signing Officer/Director Detail

Date