

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710238

FILED
Feb 16, 2010
Secretary of State

Entity Name: THE ST. REGIS APARTMENTS ASSOCIATION, INC.

Current Principal Place of Business:

9500 WEST BAY HARBOR DRIVE
BAYHARBOR ISLAND, FL 331542014

New Principal Place of Business:

9500 WEST BAY HARBOR DRIVE
BAY HARBOR ISLANDS, FL 331542014 US

Current Mailing Address:

9500 WEST BAY HARBOR DRIVE
BAYHARBOR ISLAND, FL 331542014

New Mailing Address:

9500 WEST BAY HARBOR DRIVE
BAY HARBOR ISLANDS, FL 331542014 US

FEI Number: 59-1105680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKALAR & EICHNER, P.A.
150 SOUTH PINE ISLAND RD, SUITE 540
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: HOPP, ULRICH
Address: 9500 W. BAY HARBOR DR #6G
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: D
Name: GALLEGOS, MARCELLA
Address: 9500 W. BAY HARBOR DRIVE, APT. #5D
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: D
Name: CURTIS, KATHY
Address: 9500 W. BAY HARBOR DRIVE, APT #5B/C
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: ULRICH HOPP

PRES

02/16/2010

Electronic Signature of Signing Officer or Director

Date