

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 13, 2012
Secretary of State

Entity Name: EVERETT ARMS NO. 4 ASSOCIATION, INC., A CONDOMINIUM/ASSOCIATION

Current Principal Place of Business:

700 S.E. 2ND AVENUE
APT 415
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8730
DEERFIELD BEACH, FL 33443

New Mailing Address:

FEI Number: 59-1424913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RATLIFF, CARY L MANAGER
700 S.E. 2ND AVENUE
APT 415
DEERFIELD BEACH, FL 33441 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: D
Name: PELLITTERI, CARMELLO
Address: 3550 NW 87TH AVE, UNIT 409
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP
Name: MARIANO, ANN
Address: 3550 NW 87TH AVE, UNIT 413
City-St-Zip: POMPANO BEACH, FL 33064

Title: P
Name: RACANELLI, JOHN
Address: 3550 NW 8TH AVE APT 416
City-St-Zip: POMPANO BEACH, FL 33064

Title: D
Name: LORETTI, ANTONIO
Address: 51 PARKGLEN DRIVE
City-St-Zip: OTTAWA, ONTARIO, CANADA, XX K2G-3G7 XX

Title: SEC
Name: REGINA, JOHN
Address: 3550 NW 87TH AVE, UNIT 401
City-St-Zip: POMPANO BEACH, FL 33064

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: CARY L. RATLIFF

RA

03/13/2012

Electronic Signature of Signing Officer or Director

Date