2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723258

FILED Jan 05, 2012 Secretary of State

Entity Name: STUART HOUSE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1050-93RD STREET

BAY HARBOR ISLANDS, FL 33154

Current Mailing Address: New Mailing Address:

1050-93RD STREET BAY HARBOR ISLANDS, FL 33154

FEI Number: 59-1465184 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTINO, VINCENT 1050 93RD STREET

BAY HARBOR ISLAND, FL 33154 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

OFFICERS AND DIRECTORS:

Title: PD

Name: MARTINO, VINCENT Address: 1050 93RD STREET

City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: VP

Name: COHEN, BOB Address: 1050 93RD STREET

City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: SEC

Name: MOTOLA, VICKY Address: 1050 93 ST

City-St-Zip: BAY HARBOUR ISLAND, FL 33154

Title: TREA

Name: MINTZ, ERIC Address: 1050 93RD ST

City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: BM

Name: NOSIVITISKY, GALINA Address: 1050 93RD ST

City-St-Zip: BAY HARBOR ISLAND, 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: VINCENT MARTINO PRES 01/05/2012