

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727939

FILED
Apr 10, 2010
Secretary of State

Entity Name: NATURA CONDOMINIUM NO. 1 ASSOCIATION, INC.

Current Principal Place of Business:

600 SW NATURA AVE
CONDO #1
DEERFIELD BEACH, FL 334413255

New Principal Place of Business:

Current Mailing Address:

600 SW NATURA AVENUE
CONDO #1
DEERFIELD BEACH, FL 334413255

New Mailing Address:

C/O 3621 SW NATURA AVENUE
CONDO #1
DEERFIELD BEACH, FL 334413277

FEI Number: 59-1831094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUIS, ROGER A PRES
3508 SW NATURA BOULEVARD
APT 301C
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

MARQUIS, ROGER A PRES
C/O 3621 SW NATURA AVE
DEERFIELD BEACH, FL 334413277 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:

04/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARQUIS, ROGER A PRES
Address: 3508 SW NATURA BLVD - APT #G1-301A
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP
Name: MOLINA, RUBEN VP
Address: 3508 SW NATURA BOULEVARD - APT #G1-207A
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: T
Name: CAPOCCI, DANIEL C TREAS
Address: 3508 SW NATURA BOULEVARD - APT #G1-302C
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: S
Name: MCKEE, MARTHA SECY
Address: 3508 SW NATURA BOULEVARD - APT #G1-312C
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D
Name: LATAILLE, LOUIS DIR
Address: 3508 SW NATURA BOULEVARD - APT #G1-203C
City-St-Zip: DEERFIELD BEACH, FL 33441

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: ROGER A. MARQUIS

PRES

04/10/2010

Electronic Signature of Signing Officer or Director

Date