

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 13, 2011
Secretary of State

DOCUMENT# 727939

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:**3508 SW NATURA BLVD
CONDO #1
DEERFIELD BEACH, FL 334413255**Current Mailing Address:**C/O 3621 SW NATURA AVENUE
CONDO #1
DEERFIELD BEACH, FL 334413277**New Mailing Address:****FEI Number:** 59-1831094 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MARTIELLO, JR., SAMUEL J MANAGER
12358 WILES RD
CORAL SPRINGS, FL 330762211 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: 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

09/13/2011

Electronic Signature of Signing Officer or Director

Date