

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727939

FILED
Mar 27, 2012
Secretary of State

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

Current Principal Place of Business:

3508 SW NATURA BLVD
CONDO #1
DEERFIELD BEACH, FL 334413255

New Principal Place of Business:

3508 SW NATURA BLVD
DEERFIELD BEACH, FL 334413255

Current Mailing Address:

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

New Mailing Address:

C/O 3621 SW NATURA AVENUE
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:

MARTIELLO, JR., SAMUEL J MANAGER
12358 WILES RD
CORAL SPRINGS, FL 330762211 US

Name and Address of New Registered Agent:

MARQUIS, ROGER A PRES
3508 SW NATURA BLVD - APT 301
DEERFIELD BEACH, FL 33441 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: ROGER A MARQUIS, PRES

03/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

Title: D
Name: LATAILLE, LOUIS DIR
Address: 3508 SW NATURA BOULEVARD - APT 203
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

03/27/2012

Electronic Signature of Signing Officer or Director

Date