2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#730644

FILED Mar 25, 2009 Secretary of State

Entity Name: SAN REMO TOWNHOUSES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 1016 OCEAN DRIVE JUNO BEACH, FL 33408 **Current Mailing Address: New Mailing Address:** 474 ZOPHYR WAY 474 ZEPHYR WAY NORTH PALM BEACH, FL 33408 JUNO BEACH, FL 33408 FEI Number: 65-0094148 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: KROHA, JOHN L 1016 OCEAN DRIVE JUNO BEACH, FL 33408 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete BACH, RICHARD Name: Name: Address: 1002 OCEAN DRIVE Address: City-St-Zip: NORTH PALM BEACH, FL 33408 City-St-Zip: Title: () Delete Title: () Change () Addition Name: HOLLAND, DONNA Name: Address: 1014 OCEAN DR Address: City-St-Zip: JUNO BEACH, FL 33408 City-St-Zip: Title: () Delete Title: (X) Change () Addition KROHA, JOHN L Name: KROHA, JOHN L Name: 1016 OCEAN DRIVE Address: Address: 1016 OCEAN DRIVE City-St-Zip: JUNO BEACH, FL 33408 City-St-Zip: JUNO BEACH, FL 33408 Title: () Delete Title: () Change () Addition BEATRICE, RICCARDO Name: Name: 1004 OCEAN DRIVE Address: Address: City-St-Zip: JUNO BEACH, FL 33408 City-St-Zip: Title: Title: () Delete () Change (X) Addition TEACHMAN, MARY JEAN Name: Name: 1008 OCEAN DRIVE Address: Address: City-St-Zip: City-St-Zip: JUNO BEACH, FL 33408

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN L. KROHA S 03/25/2009