2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732482

FILED Mar 19, 2009 Secretary of State

Entity Name: NATURA CONDOMINIUM NO. 4 ASSOCIATION, INC.

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

600 SW NATURA AVENUE

DEERFIELD BEACH, FL 33441 US

Current Mailing Address: New Mailing Address:

600 SW NATURA AVENUE

DEERFIELD BEACH, FL 33441 US

FEI Number: 59-1833269 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:

DESALLE, VINCENT J PRES
608 SW NATURA BOULEVARD
608 SW NATURA BOULEVARD
608 SW NATURA BOULEVARD

DEERFIELD BEACH, FL 33441 US G4-306A
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: VINCENT J. DESALLE 03/19/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: DESALLE, VINCENT J PRES Name: DESALLE, VINCENT J PRES

Address: 608 SW NATURA BOULEVARD #306 Address: 608 SW NATURA BOULEVARD #G4-306A

City-St-Zip: DEERFIELD BEACH, FL 33441 City-St-Zip: DEERFIELD BEACH, FL 33441

Name: SILVA, JAMES TREA Name: SILVA, JAMES TREA

Address: 608 SW NATURA BOULEVARD #212 Address: 608 SW NATURA BOULEVARD #G4-212C City-St-Zip: DEERFIELD BEACH, FL 33441 City-St-Zip: DEERFIELD BEACH, FL 33441

Title: S () Delete Title: S (X) Change () Addition

Name: SILVA, SHARON SECY Name: SILVA, SHARON SECY

Address: 608 SW NATURA BOULEVARD # 212 Address: 608 SW NATURA BOULEVARD #G4-212C

City-St-Zip: DEERFIELD BEACH, FL 33441 City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D () Delete Title: D (X) Change () Addition
Name: PAYEUR, ROBERT DIR Name: PAYEUR, ROBERT DIR

Address: 608 SW NATURA BOULEVARD # 108 Address: 608 SW NATURA BOULEVARD #G4-108B

City-St-Zip: DEERFIELD BEACH, FL 33441 City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP () Delete Title: VP (X) Change () Addition Name: KRIKOR, OUDABACHIAN VP Name: KRIKOR, OUDABACHIAN VP

Address: 608 SW NATURA BOULEVARD #205 Address: 608 SW NATURA BOULEVARD #G4-205B

City-St-Zip: DEERFIELD BEACH, FL 33441 City-St-Zip: DEERFIELD BEACH, FL 33441

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: VINCENT J. DESALLE PRES 03/19/2009