

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 09, 2012
Secretary of State**

DOCUMENT# 735220

Entity Name: 4081 CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4081 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL 330646082

New Principal Place of Business:

4081 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL 330646082 US

Current Mailing Address:

1699 LAS CASAS ROAD
BOCA RATON, FL 33486 US

New Mailing Address:

FEI Number: 59-1666384 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENTURINO, NESTOR
1699 LAS CASAS ROAD
BOCA RATON, FL 33486 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: VD
Name: AMATO, JEANNE VD
Address: 2701 NE 47TH ST
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: PTD
Name: VENTURINO, NESTOR PTD
Address: 1699 LAS CASAS ROAD
City-St-Zip: BOCA RATON, FL 33486

Title: S/D
Name: VOLKMEIER, HANS S/D
Address: 4081 N FED HWY STE 210 B
City-St-Zip: POMPANO BEACH, FL 33064

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: NESTOR VENTURINO

PT

01/09/2012

Electronic Signature of Signing Officer or Director

Date