2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746695

FILED Feb 19, 2009 Secretary of State

Entity Name: SAN REMO CONDOMINIUM ASSOCIATION, INC.

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

10004 CORTEZ RD W

BRADENTON, FL 34210 US

Current Mailing Address: New Mailing Address:

PO BOX 103 PO BOX 21195

BRADENTON BEACH, FL 342170103 US BRADENTON, FL 34204 US

FEI Number: 59-2692220 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:

COOPER, BEN A 3909 E BAY STREET SUITE 110

HOLMES BEACH, FL 34217 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

MGMT (X) Delete

HIGHLAND INVESTMENTS, , LLC % MARTIN EHMAN Name:

P.O. BOX 103 Address:

City-St-Zip: BRADENTON, FL 342170103

Title: PRES () Delete STILLE, DAVID Name:

Address: PO BOX 2565

City-St-Zip: LAKELAND, FL 33806

() Delete Title: ONDO, ROB Name:

Address: POB 21195

City-St-Zip: BRADENTON, FL 34204 US

Title: SEC () Delete Name: ZAREMBA, DARIN

Address: POB 21195

City-St-Zip: BRADENTON, FL 34204

Title: TRES () Delete

CORBO, LINDA Name: POB 21195 Address:

City-St-Zip: BRADENTON, FL 34204 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

Name: Address: City-St-Zip:

Title: PRES (X) Change () Addition

Name: ONDO, ROB Address: PO BOX 21195

City-St-Zip: BRADENTON, FL 34204 US

Title: (X) Change () Addition

JOE, JACKSON Name: Address: PO BOX 21195

City-St-Zip: BRADENTON, FL 34204 US

Title: SEC (X) Change () Addition

Name: ZAREMBA, DARIN Address: PO BOX 21195

City-St-Zip: BRADENTON, FL 34204 US

Title: TRES (X) Change () Addition

Name: CORBO, LINDA PO BOX 21195 Address:

City-St-Zip: BRADENTON, FL 34204 US

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: LINDA CORBO **TRES** 02/19/2009