

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749191

FILED
Apr 01, 2011
Secretary of State

Entity Name: LA MER CONDOMINIUM PHASE I ASSOCIATION, INC.

Current Principal Place of Business:

C/O THE CONTINENTAL GROUP, INC.
2043 14TH AVENUE
VERO BEACH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

C/O THE CONTINENTAL GROUP, INC.
2043 14TH AVENUE
VERO BEACH, FL 32960 US

New Mailing Address:

FEI Number: 59-2153778

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:

BECKER & POLIAKOFF, P.A.
C/O KENNETH S. DIREKTOR, ESQ.
1850 FOUNTAINVIEW BOULEVARD, SUITE 103
PORT ST. LUCIE, FL 34986 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:

Title: P
Name: SKOVE, FREDERICK
Address: 5554 NORTH A1A, APT 202
City-St-Zip: VERO BEACH, FL 32963

Title: VP
Name: MACLEOD, KEITH
Address: 5554 NORTH A1A #101
City-St-Zip: VERO BEACH, FL 32963

Title: SEC
Name: CANINO, JANE
Address: 5554 N A1A #103
City-St-Zip: VERO BEACH, FL 32963

Title: TR
Name: SHAFER, JAMES
Address: 5554 NORTH A1A #201
City-St-Zip: VERO BEACH, FL 32963

Title: D
Name: HARTY, KEVIN
Address: 5558 NORTH A1A #107
City-St-Zip: VERO BEACH, FL 32963

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: VICKIE H. MARTIN

CAM

04/01/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date