

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752616

FILED
Apr 09, 2012
Secretary of State

Entity Name: NAUTICO BAY CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

6937 BAY DRIVE
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

6937 BAY DRIVE
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 59-2248240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSI, RICARDO
13067 S.W. 133RD COURT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

GOENAGA, NIKI
1061 N. 21ST AVE.
HOLLYWOOD, FL 33020 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: NIKI GOENAGA

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ANNUITI, CARLO
Address: 6937 BAY DRIVE # 504
City-St-Zip: MIAMI BEACH, FL 33141

Title: SD
Name: FERNANDEZ, JOSE
Address: 6937 BAY DRIVE # 304
City-St-Zip: MIAMI BEACH, FL 33141

Title: VPD
Name: MIGUEL, NACIN A
Address: 6937 BAY DRIVE # 303
City-St-Zip: MIAMI BEACH, FL 33141

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: CARLO ANNUITI

PD

04/09/2012

Electronic Signature of Signing Officer or Director

Date