2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757261

FILED Feb 15, 2011 Secretary of State

Entity Name: THE CRITERION CONDOMINIUM ASSOCIATION, INC.

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

1300 S OCEAN BLVD

POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

1300 S OCEAN BLVD POMPANO BEACH, FL 33062

FEI Number: 59-2211336 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:

SOUCY, MICHAEL 1300 S OCEAN BLVD

POMPANO BEACH, FL 33062 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: ∖

 Name:
 CITTA, ROSANNE MS.

 Address:
 1300 S OCEAN BLVD - # 304

 City-St-Zip:
 POMPANO BEACH, FL 33062

Title: S

 Name:
 ROSSI, DOROTHY MRS.

 Address:
 1300 S OCEAN BLVD - # PH-4

 City-St-Zip:
 POMPANO BEACH, FL 33062

Title:

 Name:
 MCDEMMOND, MARIE
 MS.

 Address:
 1300 S OCEAN BLVD - # 906

 City-St-Zip:
 POMPANO BEACH, FL
 33062

Title: F

 Name:
 GEER JR., JOHN MR.

 Address:
 1300 S OCEAN BLVD - # 902

 City-St-Zip:
 POMPANO BEACH, FL 33062

Title: T

 Name:
 REGRUTH, JOSEPH C

 Address:
 1300 S OCEAN BLVD - # PH6

 City-St-Zip:
 POMPANO BEACH, FL 33062

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: MICHAEL SOUCY MGR 02/15/2011