

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001632

FILED
Feb 16, 2010
Secretary of State

Entity Name: ST. REMY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1307 EUCLID AVE.
UNIT #2
MIAMI BEACH, FL 33139

New Principal Place of Business:

1307 EUCLID AVE.
MIAMI BEACH, FL 33139

Current Mailing Address:

1307 EUCLID AVE.
UNIT #2
MIAMI BEACH, FL 33139

New Mailing Address:

309 23RD STREET
SUITE 300
MIAMI BEACH, FL 33139

FEI Number: 65-0991024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI GIOVANNI, MARISA
1307 EUCLID AVE.
#2
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

REGATTA REAL ESTATE MANAGEMENT
309 23RD STREET
SUITE 300
MIAMI BEACH, FL 33139 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: TIMOTHY VODA

02/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: DI GIOVANNI, MARISA
Address: 1307 EUCLID AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: DST
Name: MCMAHON, MELINDA
Address: 1309 EUCLID AVE
City-St-Zip: MIAMI BEACH, FL 33139

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: MARISA DIGIOVANNI

D

02/16/2010

Electronic Signature of Signing Officer or Director

Date