

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 25, 2012
Secretary of State

Entity Name: RANDALL TERRACE ASSOCIATION, INC. A CONDOMINIUM

Current Principal Place of Business:

2835 NE 28 AVE
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

2835 NE 28 AVE
LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address:

USA MANAGEMENT
6915 TAFT ST.
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 65-1102734 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TIGHE, THOMAS J ESQ
800 EAST BROWARD BOULEVARD
#710
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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: MCCLUSKEY, DEREK
Address: 2835 NE 28TH AVE #6
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VPD
Name: SWEENEY, RAYMOND
Address: 2835 NE 28TH AVE #7
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: S/T
Name: FEIG, DEANNA
Address: 2835 NE 28TH AVE, #3
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: DEREK MCCLUSKEY

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date