2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005164

FILED Feb 17, 2012 Secretary of State

Entity Name: THE RESORT AT SINGER ISLAND, HOTEL CONDOMINIUM ASSOCIATION, INC.

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

3800 N. OCEAN DRIVE SINGER ISLAND, FL 33404

Current Mailing Address: New Mailing Address:

2074 W. INDIANTOWN RD. SUITE 200 JUPITER, FL 33458

FEI Number: 20-1179136 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:

ROSENBAUM MOLLENGARDEN JANSSEN & SIRACUSA 250 AUSTRALIAN AVENUE SOUTH SUITE 500 WEST PALM BEACH, FL 33401 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:

Γitle: PD

Name: SCARMAZZO, ROBERT
Address: 3800 NORTH OCEAN DRIVE
City-St-Zip: SINGER ISLAND, FL 33404

Title: D

Name: AVARAS, CONNIE

Address: 3800 NORTH OCEAN DRIVE City-St-Zip: SINGER ISLAND, FL 33404

Title: VP

Name: ROSE, RICHARD

Address: 3800 NORTH OCEAN DRIVE City-St-Zip: SINGER ISLAND, FL 33404

Title: TR

Name: CIVELLO, NELSON

Address: 3800 NORTH OCEAN DRIVE City-St-Zip: SINGER ISLAND, FL 33404

Title:

Name: KEYSER, LARRY

Address: 3800 NORTH OCEAN DRIVE City-St-Zip: SINGER ISLAND, FL 33404

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: ROBERT SCARMAZZO PD 02/17/2012