

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 16, 2010
Secretary of State**

DOCUMENT# N04000005221

Entity Name: THE RESORT AT SINGER ISLAND, RESIDENTIAL CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**3800 NORTH OCEAN DRIVE
SINGER ISLAND, FL 33404**New Principal Place of Business:****Current Mailing Address:**3800 NORTH OCEAN DRIVE
SINGER ISLAND, FL 33404**New Mailing Address:**

FEI Number: 20-1179194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:CT CORPORATION SYTEMS,
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD
Name: BOULBOL, HENRY J
Address: 3800 NORTH OCEAN DRIVE
City-St-Zip: SINGER ISLAND, FL 33404Title: SEC
Name: O'BRIEN, DERMOT
Address: 3800 NORTH OCEAN
City-St-Zip: SINGER ISLAND, FL 33404Title: TREA
Name: FROMM, ROBERT
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: CHARLES KASBEE

MGR.

07/16/2010

Electronic Signature of Signing Officer or Director_____
Date