

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005221

**FILED**  
**Feb 28, 2012**  
**Secretary of State**

**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:**

MARK BALDWIN  
3800 N. OCEAN DR.  
SINGER ISLAND, FL 33404 US

**Name and Address of New Registered Agent:**

MAGAN TALBOTT  
3800 N. OCEAN DR.  
SINGER ISLAND, FL 33404 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: MEGAN TALBOTT

02/28/2012

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 33404

Title: SEC  
Name: O'BRIEN, DERMOT  
Address: 3800 NORTH OCEAN  
City-St-Zip: SINGER ISLAND, FL 33404

Title: 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: HENRY J BOULBOL

PD

02/28/2012

Electronic Signature of Signing Officer or Director

Date