

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000336

FILED
Apr 10, 2012
Secretary of State

Entity Name: THE FORGE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

9971 WEST BAY HARBOR DR
BAY HARBOR ISLAND, FL 33154

New Principal Place of Business:

Current Mailing Address:

C/O DELTA MANAGEMENT SOLUTIONS
7300 W MCNAB RD #220
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 20-2178816 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DELTA MANAGEMENT SOLUTIONS
7300 W MCNAB RD #220
TAMARAC, FL 33321 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: RAMIREZ, JONATHAN
Address: 9971 WEST BAY HARBOR DR SUITE 207
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: TD
Name: BENDER, ROSANA
Address: 9971 WEST BAY HARBOR DR SUITE 304
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: T
Name: MOTIS, MAURICE
Address: 9971 WEST BAY HARBOR DR SUITE 202
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: MARCELO MARTINEZ

RA

04/10/2012

Electronic Signature of Signing Officer or Director

Date