

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Dec 12, 2007
Secretary of State**

DOCUMENT# N05000005304

Entity Name: ALTA MAR CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**2825 PALM BEACH BLVD
FT MYERS, FL 33916 US**New Principal Place of Business:****Current Mailing Address:**2825 PALM BEACH BLVD
FT MYERS, FL 33916 US**New Mailing Address:**

FEI Number: 20-3888731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:DEBOEST, RICHARD
1415 HENDRY ST
FT MYERS, FL 33901 US**Name and Address of New Registered Agent:**SAMOUCÉ, MURRELL & GAL, P.A.
5405 PARK CENTRAL COURT
NAPLES, FL 34109 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: ROBERT C. SAMOUCÉ

12/12/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PT () Delete
Name: SANDERS, JEAN
Address: 2825 PALM BEACH BLVD, #509
City-St-Zip: FT MYERS, FL 33916 USTitle: VS () Delete
Name: ARMSTRONG, DONALD
Address: 2825 PALM BEACH BLVD, #703
City-St-Zip: FT MYERS, FL 33916 USTitle: ST () Delete
Name: SANDER, DENA
Address: 2825 PALM BEACH BLVD, #302
City-St-Zip: FT MYERS, FL 33916 USTitle: D () Delete
Name: SENERAT, VASANTA
Address: 2825 PALM BEACH BLVD, #612
City-St-Zip: FT MYERS, FL 33916 USTitle: D () Delete
Name: PRATHER, SAM
Address: 2825 PALM BEACH BLVD, #118
City-St-Zip: FT MYERS, FL 33916 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEAN SANDERS

PT

12/12/2007

Electronic Signature of Signing Officer or Director

Date