2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005304

FILED Apr 26, 2011 Secretary of State

Entity Name: ALTA MAR CONDOMINIUM ASSOCIATION, INC.

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

2825 PALM BEACH BLVD FT MYERS, FL 33916 US

Current Mailing Address: New Mailing Address:

2825 PALM BEACH BLVD FT MYERS, FL 33916 US

FEI Number: 20-3888731 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:

CONDO & HOA LAW GROUP, LLC 2030 MCGREGOR BLVD. FORT MYERS, FL 33901 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:

Title: F

Name: ARMSTRONG, DONALD
Address: 2825 PALM BEACH BLVD
City-St-Zip: FT MYERS, FL 33916 US

Title: VP

Name: PAPPAS, JOHN
Address: 2825 PALM BEACH BLVD
City-St-Zip: FT MYERS, FL 33916 US

Title: ST

Name: SANDER, DENA

Address: 2825 PALM BEACH BLVD City-St-Zip: FT MYERS, FL 33916 US

Title:

Name: MYERS, BARBARA
Address: 2825 PALM BEACH BLVD
City-St-Zip: FT MYERS, FL 33916 US

Title: D

 Name:
 BOYLE, ANDREW

 Address:
 2825 PALM BEACH BLVD.

 City-St-Zip:
 FT. MYERS, FL 33916 US

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: DONALD ARMSTRONG P 04/26/2011