

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005304

FILED
Jan 13, 2012
Secretary of State

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:

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

Name and Address of New Registered Agent:

GOEDE & ADAMCZYK
8950 FONTANA DEL SOL WAY
1ST FLOOR
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: MARK ADAMCZYK

01/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: T
Name: SANDER, DENA
Address: 2825 PALM BEACH BLVD
City-St-Zip: FT MYERS, FL 33916 US

Title: S
Name: HASTINGS, MICHELE
Address: 2825 PALM BEACH BLVD
City-St-Zip: FT MYERS, FL 33916 US

Title: VP
Name: DESTEFANO, RICHARD
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: DON ARMSTRONG

P

01/13/2012

Electronic Signature of Signing Officer or Director

Date