2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003435

FILED Apr 27, 2011 Secretary of State

Entity Name: VIA MARE CONDOMINIUM ASSOCIATION, INC.

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

352 7TH STREET 1329 KINGSLEY AVE STE D ATLANTIC BEACH, FL 32233 ORANGE PARK, FL 32073

Current Mailing Address: New Mailing Address:

352 7TH STREET
ATLANTIC BEACH, FL 32233
1329 KINGSLEY AVE STE D
ORANGE PARK, FL 32073

FEI Number: 26-3152727 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:

NELSON, MELISSA J
352 7TH STREET
ATLANTIC BEACH, FL 32233 US

NICHOLS, ESTHER D CPA
1329 KINGSLEY AVE STE D
ORANGE PARK, FL 32073 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: ESTHER D NICHOLS, CPA 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

 Name:
 GORIA, ANTHONY J

 Address:
 2160 AUTUMN COVE CIR

 City-St-Zip:
 FLEMING ISLAND, FL 32003

Title: DVP

Name: GOLDBERGER, DANIEL L Address: 2121 HARMONY WOODS RD City-St-Zip: OWNING HILLS, MD 21117

Title: DST

Name: NICHOLS, ESTHER D CPA Address: 1329 KINGSLEY AVE STE D City-St-Zip: ORANGE PARK, FL 32073

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: ESTHER D NICHOLS CPA DST 04/27/2011