

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 09, 2010
Secretary of State

Entity Name: PALAZZO DEL MARE AT FISHER ISLAND CONDOMINIUM NO. ONE ASSOCIATION, INC.

Current Principal Place of Business:

6 FISHER ISLAND DR
FISHER ISLAND, FL 33109

New Principal Place of Business:

Current Mailing Address:

6 FISHER ISLAND DR
FISHER ISLAND, FL 33109

New Mailing Address:

FEI Number: 33-1172202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN & BENNIS
319 SE 14TH STREET
FORT LAUDERDALE, FL 33316 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: P
Name: LORD, JONATHAN
Address: 7181 FISHER ISLAND DR.
City-St-Zip: FISHER ISLAND, FL 33109

Title: S
Name: NEFF, BRIAN
Address: 7133 FISHER ISLAND DR.
City-St-Zip: FISHER ISLAND, FL 33109

Title: T
Name: SIEGEL, IRVING
Address: 7102 FISHER ISLAND DR.
City-St-Zip: FISHER ISLAND, FL 33109

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: JONATHAN LORD

P

03/09/2010

Electronic Signature of Signing Officer or Director

Date