

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009211

FILED
Mar 26, 2012
Secretary of State

Entity Name: CALLE MINORGA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

6583 MIDNIGHT PASS ROAD
SARASOTA, FL 34242

New Principal Place of Business:

574 CANAL ROAD
SARASOTA, FL 34242

Current Mailing Address:

6583 MIDNIGHT PASS ROAD
SARASOTA, FL 34242

New Mailing Address:

574 CANAL ROAD
SARASOTA, FL 34242

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACK, MICHAEL M ESQ.
100 WALLACE AVENUE
SUITE 333
SARASOTA, FL 34237 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: DPST
Name: HICKERNELL, JR., WARREN D
Address: 574 CANAL ROAD
City-St-Zip: SARASOTA, FL 34242

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: WARREN D. HICKERNELL, JR.

DPST

03/26/2012

Electronic Signature of Signing Officer or Director

Date