

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009933

FILED
Feb 16, 2012
Secretary of State

Entity Name: CIELO ON THE BAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

7935 EAST DRIVE
OFFICE
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

Current Mailing Address:

7935 EAST DRIVE
OFFICE
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

FEI Number: 26-3644233 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPROLITE CORPORATION
2130 SUNTRUST INTERNATIONAL CENTER
ONE SOUTHEAST THIRD AVENUE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FRANK, GUERRA
175 SW 7TH STREET
SUITE 1106
MIAMI, FL 33130 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: FRANK GUERRA

02/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FRANK, GUERRA
Address: 175 SW 7TH STREET, SUITE 1106
City-St-Zip: MIAMI, FL 33130

Title: T
Name: FRANK, GUERRA
Address: 175 SW 7TH STREET, SUITE 1106
City-St-Zip: MIAMI, FL 33130

Title: VP
Name: CHRISTIAN, VLAD
Address: 175 SW 7TH STREET, SUITE 1106
City-St-Zip: MIAMI, FL 33130

Title: S
Name: SOL, CAVALLINI
Address: 175 SW 7TH STREET, SUITE 1106
City-St-Zip: MIAMI, FL 33130

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: FRANK GUERRA

P

02/16/2012

Electronic Signature of Signing Officer or Director

Date