

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000007865

FILED
Apr 11, 2012
Secretary of State

Entity Name: SUN RAY MAR TOWNHOMES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1942 NE 2ND ST.
DEERFIELD BCH, FL 33441

New Principal Place of Business:

Current Mailing Address:

1942 NE 2ND ST.
DEERFIELD BCH, FL 33441

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, ELLEN M
1942 NE 2ND ST.
DEERFIELD BCH, FL 33441 US

Name and Address of New Registered Agent:

CASANO, FRANCESCA J
1942 NE 2ND ST.
DEERFIELD BCH, FL 33441 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: FRANCESCA CASANO

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: AMATO, RAYMOND
Address: 1942 NE 2ND ST.
City-St-Zip: DEERFIELD BCH, FL 33441

Title: VD
Name: WARREN, MATTHEW K
Address: 529 E. JEFFERSON AVE.
City-St-Zip: KIRKWOOD, MO 63122

Title: D
Name: GOLIANI, ERMES
Address: 17 ANGELICA CT.
City-St-Zip: PRINCETON, NJ 08540

Title: S
Name: CASANO, FRANCESCA J
Address: 1942 NE 2ND ST.
City-St-Zip: DEERFIELD BCH, FL 33441

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: FRANCESCA CASANO

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date