

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11829

FILED
Jan 16, 2009
Secretary of State

Entity Name: SAN REMO GOLF & TENNIS CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O J&C PROPERTY MANAGEMENT
10191 W SAMPLE ROAD, STE 203
POMPANO BEACH, FL 33065

New Principal Place of Business:

C/O J&L PROPERTY MANAGEMENT
10191 W SAMPLE ROAD, STE 203
CORAL SPRINGS, FL 33065

Current Mailing Address:

C/O J&C PROPERTY MANAGEMENT
10191 W SAMPLE ROAD, STE 203
POMPANO BEACH, FL 33065

New Mailing Address:

C/O J&L PROPERTY MANAGEMENT
10191 W SAMPLE ROAD, STE 203
CORAL SPRINGS, FL 33065

FEI Number: 59-2689798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDERAZZO, JAMES
C/O J & L PROPERTY MANAGEMENT
10191 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065 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: VP () Delete
Name: LIVINGSTON, WILMA
Address: 5200 E. CLUB CIRCLE, #103
City-St-Zip: BOCA RATON, FL 33487

Title: P () Delete
Name: SIMKO, JOHN
Address: 301 CLUB CIR #204
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: SCHROLL, FRANK
Address: 350 CLUB CIRCLE #201
City-St-Zip: BOCA RATON, FL 33487

Title: S () Delete
Name: GUALITIERA, MARY
Address: 350 CLUB CIRCLE #101
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: LIVINGSTON, WILMA
Address: 5200 E. CLUB CIRCLE #103
City-St-Zip: BOCA RATON, FL 33487

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: GUALITIERI, MARYLOU
Address: 350 CLUB CIRCLE #101
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES CALDERAZZO

RA

01/16/2009

Electronic Signature of Signing Officer or Director

_____ Date