

# **2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N19201

**FILED**  
**Apr 06, 2010**  
**Secretary of State**

**Entity Name:** AMARETTO OWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

11981 SW 144 CT  
SUITE 201  
MIAMI, FL 33186

**New Principal Place of Business:**

5805 BLUE LAGOON DRIVE  
SUITE 310  
MIAMI, FL 33126

**Current Mailing Address:**

11981 SW 144 CT  
SUITE 201  
MIAMI, FL 33186

**New Mailing Address:**

5805 BLUE LAGOON DRIVE  
SUITE 310  
MIAMI, FL 33126

**FEI Number:** 65-0006381

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PAIGE, ROBERT E ESQ.  
9500 S. DADELAND BLVD.  
#550  
MIAMI, FL 33156 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: S  
Name: SCHILDBACH, RUTH  
Address: 9805 SW 119 AVE  
City-St-Zip: MIAMI, FL 33186

Title: P  
Name: FRIEDLANDER, HOWARD  
Address: 11850 SW 98 TERRACE  
City-St-Zip: MIAMI, FL 33186

Title: T  
Name: CUTHBERTSON, BRUCE  
Address: 635 ALLENDALE RD  
City-St-Zip: MIAMI, FL 33149

Title: VP  
Name: SHARP, BYRON J  
Address: 10364 SW 128 TER  
City-St-Zip: MIAMI, FL 33176

Title: D  
Name: SINGER, GIANNA  
Address: 10146 SW 118 CT  
City-St-Zip: MAIMI, FL 33186

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: BRUCE CUTHBERTSON

T

04/06/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date