

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40769

FILED
Jan 07, 2011
Secretary of State

Entity Name: ULTIMAR ONE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1520 GULF BLVD
CLEARWATER, FL 33767 US

New Principal Place of Business:

Current Mailing Address:

1520 GULF BLVD
CLEARWATER, FL 33767 US

New Mailing Address:

FEI Number: 59-3043687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARTE, GLENN
1520 GULF BLVD.
706
CLEARWATER, FL 33767 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: P
Name: GARTE, GLENN
Address: 1520 GULF BLVD #706
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: D
Name: MCPIKE, JOHN
Address: 1520 GULF BLVD, #1701
City-St-Zip: CLEARWATER, FL 33767

Title: VP
Name: SARTIANO, CHUCK
Address: 1520 GULF BLVD UNIT #1103
City-St-Zip: CLEARWATER, FL 33767

Title: S
Name: KENNEY, MARY
Address: 1520 GULF BLVD #1704
City-St-Zip: CLEARWATER, FL 33767

Title: T
Name: PATEL, PARESH
Address: 1520 GULF BLVD #1706
City-St-Zip: CLEARWATER BEACH, FL 33767

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: MARY KENNEY

S

01/07/2011

Electronic Signature of Signing Officer or Director

Date