

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47191

FILED
Jan 17, 2011
Secretary of State

Entity Name: ULTIMAR TWO CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1540 GULF BLVD.
2 FLOOR OFFICE
CLEARWATER, FL 33767

New Principal Place of Business:

Current Mailing Address:

1540 GULF BLVD.
2 FLOOR OFFICE
CLEARWATER, FL 33767

New Mailing Address:

FEI Number: 59-3112883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZENS, SHARON
1540 GULF BLVD
1403
CLEARWATER BEACH, 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: PRES
Name: ZENS, SHARON A
Address: 1540 GULF BLVD APT. 1404
City-St-Zip: CLEARWATER, FL 33767

Title: VP
Name: FARAH, MARIA C
Address: 6213 BAYSHORE
City-St-Zip: TAMPA, FL 33611

Title: TREA
Name: JOURJY, MOEIN
Address: 20915 LAKE VIENNA DR
City-St-Zip: LAND O, FL 34638

Title: SEC
Name: MAGOLINE, FRED
Address: 234 LAKE POINT DR
City-St-Zip: AKRON, OH 44333

Title: DIR
Name: YARBROUGH, VALENTINE
Address: 1540 GULF BLVD APT:801
City-St-Zip: CLEARWATER, 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: SHARON ZENS

PRES

01/17/2011

Electronic Signature of Signing Officer or Director

Date