2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47191

FILED Jan 05, 2012 Secretary of State

Entity Name: ULTIMAR TWO CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1540 GULF BLVD. 2 FLOOR OFFICE CLEARWATER, FL 33767

Current Mailing Address: New Mailing Address:

1540 GULF BLVD. 2 FLOOR OFFICE CLEARWATER, FL 33767

FEI Number: 59-3112883 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ZENS, SHARON ADDABBO, JUDY
1540 GULF BLVD 6102 CHES CT.
1403 ORLANDO, FL 32819 US

CLEARWATER BEACH, FL 33767 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

in the State of Florida.

SIGNATURE: JUDY ADDABBO 01/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: ADDABBO, JUDY Address: 6102 CHES CT. City-St-Zip: ORLANDO, FL 32819

Title: VP

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

Title: TREA

 Name:
 FARAH, MARIA

 Address:
 6213 BAYSHORE BLVD

 City-St-Zip:
 TAMPA, FL 33611

Title: SEC

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

Title: DIR

Name: ZENS, SHARON

Address: 8625 LONGWOOD DRIVE City-St-Zip: LARGO, FL 33777

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: JUDY ADDABBO PRES 01/05/2012