

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004176

FILED
Aug 08, 2011
Secretary of State

Entity Name: ALTOS DEL MAR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

7728 ABBOTT AVENUE, #S02
MIAMI BEACH, FL 33134

New Principal Place of Business:

7728 ABBOTT AVENUE
202
MIAMI BEACH, FL 33141

Current Mailing Address:

7728 ABBOTT AVENUE, #302
MIAMI BEACH, FL 33134

New Mailing Address:

7728 ABBOTT AVENUE
202
MIAMI BEACH, FL 33141

FEI Number: 65-0811643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENGER, SCOTT
7728 ABBOTT AVE 202
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

WENGER, SCOTT
7728 ABBOTT AVE
202
MIAMI BEACH, FL 33141 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.

SIGNATURE: _____

08/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WENGER, SCOTT
Address: 7728 ABBOTT AVE #202
City-St-Zip: MIAMI BEACH, FL 33141

Title: D
Name: MCGARRITY, ZULY
Address: 7728 ABBOTT AVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: D
Name: DELL'ANNO, CATALDO
Address: 7728 ABBOTT AVENUE # PH1
City-St-Zip: MIAMI BEACH, FL 33139

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: ZULY MCGARRITY

OFCR

08/08/2011

Electronic Signature of Signing Officer or Director

Date