

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 08, 2011
Secretary of State

Entity Name: ABOVE & BEYOND CONDOMINIUM MANAGEMENT, INCORPORATED

Current Principal Place of Business:

1650 NE 115TH STREET #203
203
MIAMI, FL 33181

New Principal Place of Business:

2840 WEST BAY DRIVE
SUITE 325
BELLEAIR BLUFFS, FL 33770

Current Mailing Address:

1650 NE 115TH STREET #203
203
MIAMI, FL 33181

New Mailing Address:

2840 WEST BAY DRIVE
SUITE 325
BELLEAIR BLUFFS, FL 33770

FEI Number: 26-3579188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORD, JOYCE E
1650 NE 115TH STREET
203
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

NORD, JOYCE E
2840 WEST BAY DRIVE
SUITE 325
BELLEAIR BLUFFS, FL 33770 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: JOYCE E. NORD

03/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NORD, JOYCE E
Address: 2840 WEST BAY DRIVE, SUITE 325
City-St-Zip: BELLEAIR BLUFFS, FL 33770 US

Title: S
Name: LANZO, RICHARD T
Address: 2840 WEST BAY DRIVE, SUITE 325
City-St-Zip: BELLEAIR BLUFFS, FL 33770 US

Title: T
Name: NORD, JOYCE E
Address: 2840 WEST BAY DRIVE, SUITE 325
City-St-Zip: BELLEAIR BLUFFS, FL 33770 US

Title: VP
Name: LANZO, RICHARD T
Address: 2840 WEST BAY DRIVE, SUITE 325
City-St-Zip: BELLEAIR BLUFFS, FL 33770 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOYCE E. NORD

P

03/08/2011

Electronic Signature of Signing Officer or Director

Date