2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709953

FILED Mar 22, 2011 Secretary of State

Entity Name: SAN REMO, INC., A CONDOMINIUM

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

2871 N. OCEAN BLVD. BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

2871 N. OCEAN BLVD. BOCA RATON, FL 33431

FEI Number: 59-1202524 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:

BECKER & POLIAKOFF, P.A. 625 NORTH FLAGLER DR 7TH FLOOR WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 MALFITANO, MARC

 Address:
 2871 N OCEAN BLVD R660

 City-St-Zip:
 BOCA RATON, FL 33431

Title: VP

 Name:
 ZIMMERMAN, MICHAEL

 Address:
 2871 N OCEAN BLVD M332

 City-St-Zip:
 BOCA RATON, FL 33431

Title: SEC

 Name:
 PAGE, MAYSVILLE J

 Address:
 2871 N OCEAN BLVD C519

 City-St-Zip:
 BOCA RATON, FL 33431

Title: TRSR

 Name:
 PASTERNACK, MEL

 Address:
 2871 N OCEAN BLVD C211

 City-St-Zip:
 BOCA RATON, FL 33431

Title: [

 Name:
 SKRAMSTAD, TOM

 Address:
 2871 N OCEAN BLVD R460

 City-St-Zip:
 BOCA RATON, FL 33431

Title: [

Name: RAMLOCHAN, KENRICK DR Address: 2871 N OCEAN BLVD, F229 City-St-Zip: BOCA RATON, FL 33431

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: MAYSVILLE JANE PAGE MS. 03/22/2011