

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710159

FILED
Mar 23, 2009
Secretary of State

Entity Name: WHITTIER TOWERS APARTMENTS ASSOCIATION, INC.

Current Principal Place of Business:

1439 SOUTH OCEAN BOULEVARD
LAUDERDALE BY THE SEA, FL 33062

New Principal Place of Business:

Current Mailing Address:

1439 SOUTH OCEAN BLVD
LAUDERDALE BY THE SEA, FL 33062

New Mailing Address:

FEI Number: 59-1202979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANAGEMENT ASSIST, INC.
2626 E COMMERICAL BLVD, STE 4
FORT LAUDERDALE, FL 33308 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: DS () Delete
Name: JOCHIMSEN, SHARON
Address: 1439 S OCEAN BLVD, #104
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: VD () Delete
Name: SCHWEITER, MICHAEL
Address: 1680 SW 116 AVE
City-St-Zip: DAVIE, FL 33325

Title: DPT () Delete
Name: ROBERGE, PHILIP
Address: 1439 S. OCEAN BLVD. #107
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: D () Delete
Name: KALOGRIDIS, MICHAEL
Address: 1303 FOX HOLLOW RD
City-St-Zip: NISKAYUNA, NY 123092507

Title: D () Delete
Name: ARROYO, GRABRIEL
Address: 1439 S OCEAN BLVD, # 303
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: D () Delete
Name: ROSENBERG, ZENOBIA
Address: 1439 S OCEAN BLVD, # 317
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COUSINS, JOHN
Address: 1439 S OCEAN BLVD, #118
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: VD (X) Change () Addition
Name: SCHWEITZER, MICHAEL
Address: 1680 SW 116 AVE
City-St-Zip: DAVIE, FL 33325

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: COREA, MICHAEL
Address: 1439 S. OCEAN BLVD, #211
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: DS (X) Change () Addition
Name: ARROYO, GRABRIEL
Address: 1439 S OCEAN BLVD, # 303
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: D (X) Change () Addition
Name: MICHAELIDES, ANNE
Address: 1439 S OCEAN BLVD, # 216
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PHILIP ROBERGE

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date