

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720845

FILED
Feb 16, 2009
Secretary of State

Entity Name: NO.1 CONDOMINIUM ASSOCIATION OF PARADISE HARBOUR OF NORTH PALM BEACH, INC.

Current Principal Place of Business:

100 PARADISE HARBOUR BLVD.
NORTH PALM BCH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

100 PARADISE HARBOUR BLVD.
NORTH PALM BCH, FL 33408 US

New Mailing Address:

FEI Number: 54-1357778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKENFELD, SANDRA
100 PARADISE HARBOUR BLVD.
#506
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

ST JOHN, CORE & LEMME, P.A.
1601 FORUM PLACE
CENTURION TOWER, SUITE 701
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: ST JOHN, CORE & LEMME, P.A.

02/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERKENFELD, SPENCER
Address: 100 PARADISE HARBOUR BLVD #506
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: S () Delete
Name: FOSTER, SHIRLEY
Address: 100 PARADISE HARBOUR BLVD, #404
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VPD () Delete
Name: VAHEB, ALLEN
Address: 100 PARADISE HARBOUR BLVD #50
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: T () Delete
Name: TIEMEN, MATT
Address: 100 PARADISE HARBOUR BLVD. #511
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D () Delete
Name: FENTON, JANE
Address: 100 PARADISE HARBOUR BLVD #212
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CUSHMAN, DONALD
Address: 100 PARADISE HARBOUR BLVD #107
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP (X) Change () Addition
Name: WOITSCHECK, FRED
Address: 100 PARADISE HARBOUR BLVD, #205
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: T/S (X) Change () Addition
Name: FOSTER, JERRY
Address: 100 PARADISE HARBOUR BLVD #404
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: A T (X) Change () Addition
Name: CROSTON, JACK
Address: 100 PARADISE HARBOUR BLVD. #206
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: A S (X) Change () Addition
Name: PARRISH, NELSON
Address: 100 PARADISE HARBOUR BLVD #504
City-St-Zip: NORTH PALM BEACH, FL 33408

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: DONALD CUSHMAN

P

02/16/2009

Electronic Signature of Signing Officer or Director

Date