

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746679

FILED
Apr 07, 2009
Secretary of State

Entity Name: BRAEMAR ISLE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4740 SO. OCEAN BLVD.
HIGHLAND BCH, FL 33487

New Principal Place of Business:

Current Mailing Address:

4740 SO. OCEAN BLVD.
HIGHLAND BCH, FL 33487

New Mailing Address:

FEI Number: 59-2205129 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASIL, AIELLO
4740 SOUTH OCEAN BLVD.
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

BASIL, AIELLO
4740 SOUTH OCEAN BLVD.
HIGHLAND BEACH, FL 33487 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: BASIL AIELLO

04/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: KOWAL, CHARLES
Address: 4740 S OCEAN BLVD #807
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: D () Delete
Name: ADWAR, HARRY
Address: 4740 S. OCEAN BLVD. #1711
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: D () Delete
Name: DAPHNIDES, CHRISTO
Address: 4740 S OCEAN BLVD #715
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: VP () Delete
Name: ACKER, LEONARD
Address: 4740 S. OCEAN BLVD. #1612
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: D () Delete
Name: KALLMAN, HAROLD
Address: 4740 S. OCEAN BLVD. #1405
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: D () Delete
Name: MIRAL, TOM
Address: 4740 SOUTH OCEAN BLVD #204
City-St-Zip: HIGHLAND BEACH, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: KELVIN, DEANNA
Address: 4740 S OCEAN BLVD #101
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: D (X) Change () Addition
Name: ACKER, LEONARD
Address: 4740 S. OCEAN BLVD., #1612
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: D (X) Change () Addition
Name: MOLLICK, SHEPPARD
Address: 4740 S OCEAN BLVD #1201
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: VP (X) Change () Addition
Name: ADWAR, HARRY
Address: 4740 S. OCEAN BLVD. #1711
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: P (X) Change () Addition
Name: KALLMAN, HAROLD
Address: 4740 S. OCEAN BLVD. #1405
City-St-Zip: HIGHLAND BEACH, FL 33487

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

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: HAROLD KALLMAN

P

04/07/2009

Electronic Signature of Signing Officer or Director

Date