

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748084

FILED
Apr 02, 2009
Secretary of State

Entity Name: BORDEAUX VILLAGE ASSOCIATION, NO. 1, INC.

Current Principal Place of Business:

CONDOMINIUM ASSOCIATES
3001 EXECUTIVE DR #260
CLEARWATER, FL 33762 US

New Principal Place of Business:

2490 HERON TERRACE
UNIT F104
CLEARWATER, FL 33762 US

Current Mailing Address:

CONDOMINIUM ASSOCIATES
3001 EXECUTIVE DR #260
CLEARWATER, FL 33762 US

New Mailing Address:

P.O. BOX 23164
ST. PETERSBURG, FL 33742 US

FEI Number: 59-2118169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONDOMINIUM ASSOCIATES
3001 EXECUTIVE DR #260
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

HIRTZ, VALERIE
2490 HERON TERRACE
UNIT F104
CLEARWATER, FL 33762 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: VALERIE HIRTZ

04/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: DEMOSS, WANDA
Address: 2460 HERON TER. UNIT 204
City-St-Zip: CLEARWATER, FL 33762

Title: T () Delete
Name: HIRTZ, VALERIE
Address: 2490 HERON TER. UNIT. 104
City-St-Zip: CLEARWATER, FL 33762

Title: PD () Delete
Name: THOMPSON, HERB
Address: 2490 HERON TERR F103
City-St-Zip: CLEARWATER, FL 33762

Title: D () Delete
Name: EVERS, BOB
Address: 2431 HERONTER UNIT #104
City-St-Zip: CLEARWATER, FL 33762

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DEMOSS, WANDA
Address: 2460 HERON TERR UNIT E204
City-St-Zip: CLEARWATER, FL 33762 US

Title: SEC (X) Change () Addition
Name: HIRTZ, VALERIE
Address: 2490 HERON TERR UNIT F104
City-St-Zip: CLEARWATER, FL 33762 US

Title: TRES (X) Change () Addition
Name: LIVINGSTON, MATTHEW
Address: 2465 HERON TERR UNIT B203
City-St-Zip: CLEARWATER, FL 33762 US

Title: VP (X) Change () Addition
Name: DELORIE, ALYSON
Address: 2460 HERON TERR UNIT E102
City-St-Zip: CLEARWATER, FL 33762 US

Title: DIR () Change (X) Addition
Name: KASTNER, ANNE
Address: 2450 HERON TERR UNIT D104
City-St-Zip: CLEARWATER, FL 33762 US

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: VALERIE HIRTZ

SCTY

04/02/2009

Electronic Signature of Signing Officer or Director

Date