

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757097

FILED
Jun 17, 2009
Secretary of State

Entity Name: OLIVELEAF CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

6401 CONGRESS AVE
STE 140
BOCA RATON, FL 33487 US

New Principal Place of Business:

5190 LAS VERDES CR.
DELRAY BEACH, FL 33484 US

Current Mailing Address:

6401 CONGRESS AVE
STE 140
BOCA RATON, FL 33487 US

New Mailing Address:

817 GEORGE BUSH BLVD.
DELRAY BEACH, FL 33483 US

FEI Number: 59-2088171 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

LIPPMAN, KAREN
6401 CONGRESS AVE
STE 140
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

M. J. GALLUP ACCOUNTING
817 GEORGE BUSH BLVD.
DELRAY BEACH, FL 33483 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: DAVID J. PUGH

06/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: BERENSEN, MERVIN
Address: 5190 LAS VERDES CIRCLE #323
City-St-Zip: DELRAY BEACH, FL 33484

Title: P () Delete
Name: BERARDI, NICK
Address: 5190 LAS VERDES CIRCLE #112
City-St-Zip: DELRAY BEACH, FL 33484

Title: S () Delete
Name: FLISSER, SEYMAR
Address: 5190 LAS VERDES CIRCLE #210
City-St-Zip: DELRAY BEACH, FL 33484

Title: D () Delete
Name: RODRIGUEXZ, JUAN
Address: 5190 LOS VERDES CIRCLE #217
City-St-Zip: DELRAY BEACH, FL 33484

Title: S (X) Delete
Name: FLISSER, SEYMAR
Address: 5190 LOS VERDES CIRCLE #217
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: BRIENZA, ANGELA
Address: 5190 LAS VERDES CIRCLE #313
City-St-Zip: DELRAY BEACH, FL 33484

Title: D (X) Change () Addition
Name: RODRIGUEZ, JUAN
Address: 5190 LAS VERDES CIRCLE #217
City-St-Zip: DELRAY BEACH, FL 33484

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: NICHOLAS BERARDI

PRES

06/17/2009

Electronic Signature of Signing Officer or Director

Date