

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000314

FILED
Mar 26, 2009
Secretary of State

Entity Name: WALTON MANOR CONDOMINIUM, INC.

Current Principal Place of Business:

3300 N.E. 10TH TERR.
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

3300 N.E. 10TH TERR.
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 59-1233500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNTSULT, LLC
8211 W. BROWARD BLVD.
STE. 430
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

LLOYD PROCTOR, ESQ.
400 S.E. 18TH STREET
STE. 430
FT LAUDERDALE, FL 33316 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: LLOYD W. PROCTOR

03/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEHMANN, SONJA
Address: 3300 N.E. 10TH TERR. #33
City-St-Zip: POMPANO BEACH, FL 33064

Title: D () Delete
Name: MARMOL, DANIEL
Address: 3300 N.E. 10TH TERR. #38
City-St-Zip: POMPANO BEACH, FL 33064

Title: D () Delete
Name: DANIELS, RALPH
Address: 3300 N.E. 10TH TERR. #20
City-St-Zip: POMPANO BEACH, FL 33064

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DANIELS, RALPH
Address: 3300 N.E. 10TH TERR. #20
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP (X) Change () Addition
Name: MAMOL, DANIEL
Address: 3300 N.E. 10TH TERR. #38
City-St-Zip: POMPANO BEACH, FL 33064

Title: D (X) Change () Addition
Name: MCNAMEE, ERIN
Address: 3300 N.E. 10TH TERR. #40
City-St-Zip: POMPANO BEACH, FL 33064

Title: D () Change (X) Addition
Name: LOTILO, SHARON
Address: 3300 NE 10TH TERR. #62
City-St-Zip: FORT LAUDERDALE, FL 33064

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: RALPH DANIELS

P

03/26/2009

Electronic Signature of Signing Officer or Director

Date