

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002360

FILED
Mar 10, 2009
Secretary of State

Entity Name: THE SEASONS ON PARK AVENUE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

786 BLANDING BLVD
SUITE 118
ORANGE PARK, FL 32065

New Principal Place of Business:

Current Mailing Address:

786 BLANDING BLVD
SUITE 118
ORANGE PARK, FL 32065

New Mailing Address:

FEI Number: 58-1111076 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERRY, ALAN
786 BLANDING BLVD
SUITE 118
ORANGE PARK, FL 32065 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOSTON, DANIELLE
Address: 1800 PARK AVE #228
City-St-Zip: ORANGE PARK, FL 32073

Title: V () Delete
Name: RUFFIAN, THERESA
Address: 1800 PARK AVENUE, #485
City-St-Zip: ORANGE PARK, FL 32073

Title: S () Delete
Name: SPERRY, ANNETTE
Address: 1800 PARK AVENUE, #471
City-St-Zip: ORANGE PARK, FL 32073

Title: T () Delete
Name: MATHIEU, ELVIRA
Address: 1800 PARK AVE #465
City-St-Zip: ORANGE PARK, FL 32073

Title: D () Delete
Name: MATHIEU, EDDY
Address: 1880 PARK AVE #465
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HARPER, HELEN
Address: 1800 PARK AVE #481
City-St-Zip: ORANGE PARK, FL 32073

Title: T (X) Change () Addition
Name: RUFFIAN, THERESA
Address: 1800 PARK AVENUE, #485
City-St-Zip: ORANGE PARK, FL 32073

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

Title: P (X) Change () Addition
Name: MATHIEU, ELVIRA
Address: 3750 SILVER BLUFF BLVD #3003
City-St-Zip: ORANGE PARK, FL 32065

Title: D (X) Change () Addition
Name: MATHIEU, EDDY
Address: 3750 SILVER BLUFF BLVD #3003
City-St-Zip: ORANGE PARK, FL 32065

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: ALAN PERRY

RA

03/10/2009

Electronic Signature of Signing Officer or Director

_____ Date