

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005405

FILED
Apr 06, 2009
Secretary of State

Entity Name: PIER 43 CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2008 JACKSON STREET, UNIT E-1
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2008 JACKSON STREET, UNIT E-1
HOLLYWOOD, FL 33020

New Mailing Address:

P.O. BOX 222382
HOLLYWOOD, FL 33022

FEI Number: 20-2930576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWITT, STUART
333 W COMMERCIAL BLVD
SUITE 110
FORT LAUDERDALE, FL 33309 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: JAMES, GLENROY
Address: 2008 JACKSON STREET, UNIT E-1
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP () Delete
Name: GEORGE, GIBRE
Address: P. O. BOX 5035
City-St-Zip: MIAMI, FL 33269

Title: T () Delete
Name: GUILLAUME, JEFFREY
Address: 2008 JACKSON STREET, UNIT B-7
City-St-Zip: HOLLYWOOD, FL 33020

Title: S () Delete
Name: GIANOS, EDITH W
Address: 2008 JACKSON STREET, UNIT C-7
City-St-Zip: HOLLYWOOD, FL 33020

Title: D () Delete
Name: DUBIN, JOANNE
Address: 2008 JACKSON STREET, UNIT C-2
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: GLENROY JAMES

P

04/06/2009

Electronic Signature of Signing Officer or Director

Date