

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001176

FILED
Apr 22, 2008
Secretary of State

Entity Name: 804 OLD DIXIE HIGHWAY CONDOMINIUM BUILDING ASSOCIATION, INC.

Current Principal Place of Business:

105 SOUTH NARCISSUS AVENUE
600
WEST PALM BEACH, FL 33401

New Principal Place of Business:

105 SOUTH NARCISSUS AVENUE
SUITE 600
WEST PALM BEACH, FL 33401

Current Mailing Address:

105 SOUTH NARCISSUS AVENUE
600
WEST PALM BEACH, FL 33401

New Mailing Address:

105 SOUTH NARCISSUS AVENUE
SUITE 600
WEST PALM BEACH, FL 33401

FEI Number: 16-1767698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERRY R. SCHWENCKE, P.A.
1209 NORTH OLIVE AVENUE
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

THOMAS, SUSAN S
105 SOUTH NARCISSUS AVENUE
SUITE 600
WEST PALM BEACH, FL 33401 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: SUSAN S THOMAS

04/22/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THOMAS, NORMAN
Address: 105 S. NARCISSUS AVENUE, STE. 600
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP () Delete
Name: THOMAS, SUSAN
Address: 105 S. NARCISSUS AVENUE, STE. 600
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S () Delete
Name: THOMAS, SUSAN
Address: 105 S. NARCISSUS AVENUE, STE. 600
City-St-Zip: WEST PALM BEACH, FL 33401

Title: T () Delete
Name: THOMAS, SUSAN
Address: 105 S. NARCISSUS AVENUE, STE. 600
City-St-Zip: WEST PALM BEACH, FL 33401

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:

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: SUSAN S THOMAS

V

04/22/2008

Electronic Signature of Signing Officer or Director

Date