

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31637

FILED
Apr 02, 2009
Secretary of State

Entity Name: SUSSEX D CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

79 SUSSEX D
WEST PALM BEACH, FL 33417 US

New Principal Place of Business:

84 SUSSEX D
WEST PALM BEACH, FL 33417 US

Current Mailing Address:

79 SUSSEX D
WEST PALM BEACH, FL 33417 US

New Mailing Address:

SEACREST SERVICES INC
2400 CENTREPARK W DR #175
WEST PALM BEACH, FL 33409 US

FEI Number: 59-1750468 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, MARY A
79 SUSSEX D
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

YACHNOWITZ, HARVEY
84 SUSSEX D
WEST PALM BEACH, FL 33417 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: HARVEY YACHNOWITZ

04/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: HARVEY YACHNOWITZ
Address: 84 SUSSEX DIR
City-St-Zip: W. PALM BEACH, FL

Title: T () Delete
Name: KELLY, MARY A
Address: 79 SUSSEX D
City-St-Zip: WEST PALM BEACH, FL 33417

Title: S () Delete
Name: MILLER, JEAN
Address: 69 SUSSEX D
City-St-Zip: WEST PALM BEACH, FL 33417

Title: D () Delete
Name: BONFIGLIO, MARIA
Address: 80 SUSSEX D
City-St-Zip: WEST PALM BEACH, FL 33417

Title: D () Delete
Name: BONFIGLIO, JOE
Address: SUSSEX D80
City-St-Zip: WEST PALM BEACH, FL 33417

Title: D () Delete
Name: DIAMANTE, VINCENT
Address: 73 SUSSEX D
City-St-Zip: WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YACHNOWITZ, HARVEY
Address: 84 SUSSEX DIR
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: VP (X) Change () Addition
Name: BONFIGLIO, MARIA
Address: 80 SUSSEX D
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: T (X) Change () Addition
Name: KELLY, MARY ANN
Address: 79 SUSSEX D
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: S (X) Change () Addition
Name: MILLER, JEAN
Address: 69 SUSSEX D
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: D (X) Change () Addition
Name: DIAMANTE, VINCENT
Address: 73 SUSSEX D
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: D (X) Change () Addition
Name: WELEDNIGER, LARRY
Address: 72 SUSSEX D
City-St-Zip: WEST PALM BEACH, FL 33417 US

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: GALE CORONA

MS

04/02/2009

Electronic Signature of Signing Officer or Director

Date