

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758666

FILED
Feb 16, 2007
Secretary of State

Entity Name: INTRACOASTAL 31 CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3100 NE 47TH CT
FT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

3100 NE 47TH CT
CONDO BOX
FT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 59-2154531 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PORTLEY, PETER PRES.
3100 NE 47TH COURT
TOWNHOUSE 10
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

TUCKER, DAVID TD
3100 NE 47TH COURT
CONDOMINIUM 405
FT LAUDERDALE, FL 33308 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: DAVID TUCKER

02/16/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PORTLEY, PETER
Address: 3100 NE 47TH COURT - TH 10
City-St-Zip: FT LAUDERDALE, FL 33308

Title: SD () Delete
Name: PARNASS, FRAN
Address: 3100 NE 47TH COURT - T H 12
City-St-Zip: FT LAUDERDALE, FL 33308

Title: TD () Delete
Name: TUCKER, DAVID
Address: 3100 NE 47TH CT #405
City-St-Zip: FT. LAUDERDALE, FL

Title: VPD () Delete
Name: DEPKEN, GERRY
Address: 3100 NE 47TH COURT #306
City-St-Zip: FT LAUDERDALE, FL 33308

Title: D () Delete
Name: CIRINGIONE, RICHARD
Address: 3100 NE 47TH OCURT #406
City-St-Zip: FT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PORTLEY, PETER
Address: 3100 NE 47TH COURT - TH 10
City-St-Zip: FT LAUDERDALE, FL 33308

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: PD (X) Change () Addition
Name: CIRINGIONE, RICHARD
Address: 3100 NE 47TH OCURT #406
City-St-Zip: FT LAUDERDALE, FL 33308

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID TUCKER

TD

02/16/2007

Electronic Signature of Signing Officer or Director

Date