

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 13, 2008
Secretary of State

DOCUMENT# 721130

Entity Name: THE LANDS OF THE PRESIDENT CONDOMINIUM ONE, INC.**Current Principal Place of Business:**225 SOUTHERN BOULEVARD
SUITE 202
WEST PALM BEACH, FL 33405**New Principal Place of Business:****Current Mailing Address:**225 SOUTHERN BOULEVARD
SUITE 202
WEST PALM BEACH, FL 33405**New Mailing Address:****FEI Number:** 59-1391375**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ST. JOHN, CORE & LEMME, P.A.
1601 FORUM PLACE
SUITE 701
WEST PALM BEACH, FL 33401 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: DALTON, KATHLEEN
Address: 1701 PRESIDENTI WAY A203
City-St-Zip: WEST PALM BEACH, FL 33401**Title:** VP () Delete
Name: BAUER, SYLVIA
Address: 1705 PRESIDENTIAL WAY B 203
City-St-Zip: WEST PALM BEACH, FL 33401**Title:** TRE () Delete
Name: LEVY, ESTE
Address: 1731 PRESIDENTIAL WAY C201
City-St-Zip: WEST PALM BEACH, FL 33401**Title:** SEC () Delete
Name: ALDERDICE, JOANN
Address: 1901 PRESIDENTIAL WAY F203
City-St-Zip: WEST PALM BEACH, FL 33401**Title:** D () Delete
Name: STENNIS, ROSIE
Address: 1731 PRESIDENTIAL WAY C101
City-St-Zip: WEST PALM BEACH, FL 33401**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP (X) Change () Addition
Name: HARRISON, CATHERINE
Address: 1701 PRESIDENTIAL WAY A201
City-St-Zip: WEST PALM BEACH, FL 33401**Title:** T S (X) Change () Addition
Name: LEVY, ESTE
Address: 1731 PRESIDENTIAL WAY C201
City-St-Zip: WEST PALM BEACH, FL 33401**Title:** D (X) Change () Addition
Name: JOSEPH, JACK
Address: 1705 PRESIDENTIAL WAY B202
City-St-Zip: WEST PALM BEACH, FL 33401**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** D () Change (X) Addition
Name: GILBERT, SHERRY
Address: 1701 PRESIDENTIAL WAY A 202
City-St-Zip: WEST PALM BEACH, FL 33401

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: KATHLEEN DALTON

P

03/13/2008

Electronic Signature of Signing Officer or Director

Date