2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009955

FILED Jan 06, 2009 Secretary of State

Entity Name: 816 PROSPERITY CONDOMINIUM ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 816 PROSPERITY FARMS RD NORTH PALM BEACH, FL 33408 **Current Mailing Address: New Mailing Address:** 816 PROSPERITY FARMS RD NORTH PALM BEACH, FL 33408 FEI Number: 20-5738029 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FISKE, PRICILLA P FISKE, PRISCILLA P 816 PROSPERITY FARMS RD 816 PROSPERITY FARMS RD US NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 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: PRISCILLA P. FISKE 01/06/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete QUIRK, JOSEPH Name: Name: 1201 JUPITER PRK DR Address: Address: City-St-Zip: JUPITER, FL 33458 City-St-Zip: Title: Title: () Delete () Change () Addition Name: SCHMAKEL, LAWRENCE Name: Address: 816 PROSPERITY FARMS RD 1 Address: City-St-Zip: NORTH PALM BEACH, FL 33408 City-St-Zip: Title: () Delete Title: () Change () Addition O'CONNELL, DENNIS Name: Name: Address: 1448 HARBOUR PT DR Address: City-St-Zip: NORTH PALM BEACH, FL 33408 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: JOSEPH QUIRK P 01/06/2009