

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010499

FILED
Jan 28, 2009
Secretary of State

Entity Name: 1727 A1A CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

612 S.E. 5TH AVENUE
SUITE #1
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

1700 PARK LANE SOUTH
SUITE # 3
JUPITER, FL 33458

Current Mailing Address:

612 S.E. 5TH AVENUE
SUITE #1
FT. LAUDERDALE, FL 33301

New Mailing Address:

1700 PARK LANE SOUTH
SUITE # 3
JUPITER, FL 33458

FEI Number: 20-3633899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOLOMON & FURSHMAN, LLP
1666 KENNEDY CAUSEWAY, SUITE 302
N. BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

EVANS, JAMES D
1700 PARK LANE SOUTH
SUITE # 3
JUPITER, FL 33458 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: JAMES D EVANS

01/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EVANS, JAMES D
Address: 612 S.E. 5TH AVENUE, SUITE #1
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: VSD () Delete
Name: AMARO, NICHOLAS
Address: 612 S.E. 5TH AVENUE, SUITE #1
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: VTD () Delete
Name: MOORE, HARRIETTE
Address: 612 S.E. 5TH AVENUE, SUITE #1
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: EVANS, JAMES D
Address: 1700 PARK LANE SOUTH SUITE # 3
City-St-Zip: JUPITER, FL 33458

Title: VSD (X) Change () Addition
Name: AMARO, NICHOLAS
Address: 1700 PARK LANE SOUTH SUITE # 3
City-St-Zip: JUPITER, FL 33458

Title: VTD (X) Change () Addition
Name: MOORE, HARRIETTE
Address: 1700 PARK LANE SOUTH SUITE # 3
City-St-Zip: JUPITER, FL 33458

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: NICHOLAS AMARO

VSD

01/28/2009

Electronic Signature of Signing Officer or Director

Date