

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724580

FILED
Jan 21, 2009
Secretary of State

Entity Name: TALLWOOD NORTH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1600 TALLWOOD AVE
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

1600 TALLWOOD AVE
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 59-1514653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERNSTEIN, S
4320 WASHINGTON ST
411
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

BERNSTEIN, STEVEN
4320 WASHINGTON ST
411
HOLLYWOOD, FL 33021 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: GARY JARVIE J

01/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERNSTEIN, STEVEN
Address: 4320 WASHINGTON ST.
City-St-Zip: HOLLYWOOD, FL

Title: D () Delete
Name: FAVRE, ROBERT
Address: 4320 WASHINGTON ST #316
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: BRYANT, DANA A
Address: 4320 WASHINGTON ST. #218
City-St-Zip: HOLLYWOOD, FL 33021

Title: T () Delete
Name: NADINE, JEAN
Address: 4320 WASHINGTON ST. #312
City-St-Zip: HOLLYWOOD, FL 33021

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERNSTEIN, STEVEN
Address: 4320 WASHINGTON ST. # 411
City-St-Zip: HOLLYWOOD, FL 33021

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: D () Change (X) Addition
Name: JARVIE, GARY J
Address: 4320 WASHINGTON STREET, APT #319
City-St-Zip: HOLLYWOOD, FL 33021

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: GARY JARVIE J

D

01/21/2009

Electronic Signature of Signing Officer or Director

Date