

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32596

FILED
Feb 17, 2009
Secretary of State

Entity Name: 601 OFFICE PLAZA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

637 17TH ST
VERO BEACH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

2127 10TH AVE
VERO BEACH, FL 32960 US

New Mailing Address:

FEI Number: 59-2972392 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBINSKI, EDWARD W
637 17TH ST
VERO BEACH, FL 32960 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: DS () Delete
Name: KUTSCHINSKI, RONALD, C.
Address: 1826 US HIGHWAY #1
City-St-Zip: VERO BEACH, FL

Title: DP () Delete
Name: RUBINSKI, EDWARD W.
Address: 637 17TH STREET
City-St-Zip: VERO BEACH, FL

Title: D () Delete
Name: CUTRIGHT, DAVID
Address: 641 17TH ST.
City-St-Zip: VERO BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: EDWARD W. RUBINSKI

Electronic Signature of Signing Officer or Director

PRES

02/17/2009

_____ Date