2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#721130

FILED Mar 19, 2009 Secretary of State

Entity Name: THE LANDS OF THE PRESIDENT CONDOMINIUM ONE, INC.

Current Principal Place of Business: New Principal Place of Business:

225 SOUTHERN BOULEVARD C/O 3307 NORTHLAKE BLVD.

SUITE 202 SUITE 107

WEST PALM BEACH, FL 33405 PALM BEACH GARDENS, FL 33403

Current Mailing Address: New Mailing Address:

225 SOUTHERN BOULEVARD C/O 3307 NORTHLAKE BLVD.

SUITE 202 SUITE 107

WEST PALM BEACH, FL 33405 PALM BEACH GARDENS, FL 33403

FEI Number: 59-1391375 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:

ST. JOHN, CORE & LEMME, P.A. COMPLETE PROPERTY MANAGEMENT, INC.

1601 FORUM PLACE 3307 NORTHLAKE BLVD.

SUITE 701 SUITE 107

WEST PALM BEACH, FL 33401 US PALM BEACH GARDENS, FL 33403 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: JOSEPH F. CROSSEN 03/19/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: DALTON, KATHLEEN Name: HARRISON, CATHERINE Address: 1701 PRESIDENTI WAY A203 Address: 1701 PRESIDENTI WAY A201

City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP () Delete Title: VP (X) Change () Addition

Name:HARRISON, CATHERINEName:BRASS, MARSHALLAddress:1701 PRESIDENTIAL WAY A201Address:1705 PRESIDENTIAL WAY B202

City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: WEST PALM BEACH, FL 33401

Title: T () Delete Title: T (X) Change () Addition Name: LEVINSON, ANDREA Name: CRAMER, HOPE

Address: 1823 PRESIDENTIAL WAY E202 Address: 1701 PRESIDENTIAL WAY A103

City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: WEST PALM BEACH, FL 33401

Title: S () Delete Title: D (X) Change () Addition Name: ILEANA, DANIELLA Name: ILEANA, DANIELLA

Address: 1801 PRESIDENTIAL WAY D104 Address: 1801 PRESIDENTIAL WAY D104
City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete Title: S (X) Change () Addition

Name: STENNIS, ROSIE Name: ALDERDICE, JOANN

Address: 1731 PRESIDENTIAL WAY C101 Address: 1901 PRESIDENTIAL WAY F203
City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: WEST PALM BEACH, FL 33401

Title: D (X) Delete Title: () Change () Addition

 Name:
 GILBERT, SHERRY
 Name:

 Address:
 1701 PRESIDENTAL WAY A 202
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33401
 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: CATHERINE HARRISON PRES 03/19/2009