

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001465

FILED
Mar 20, 2009
Secretary of State

Entity Name: SAUSALITO PLACE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O A&N MANAGEMENT
902 CLINT MOORE RD, #110
BOCA RATON, FL 33487

New Principal Place of Business:

C/O A&N MANAGEMENT, INC.
902 CLINT MOORE ROAD, SUITE #110
BOCA RATON, FL 33487

Current Mailing Address:

C/O A&N MANAGEMENT
902 CLINT MOORE RD, #110
BOCA RATON, FL 33487

New Mailing Address:

C/O A&N MANAGEMENT, INC.
902 CLINT MOORE ROAD, SUITE #110
BOCA RATON, FL 33487

FEI Number: 59-3508351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STOLOFF, SCOTT A
DICKER, KRIVOK & STOLOFF, P.A.
1818 AUSTRALIAN AVE. SOUTH, SUITE 400
WEST PALM BEACH, FL 33409 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: PD () Delete
Name: KELMAN, HAROLD
Address: 54 SAUSALITO DR
City-St-Zip: BOYNTON BEACH, FL 33436

Title: T () Delete
Name: DE GASPERIS, PATRICK
Address: 50 SAUSALITO DR
City-St-Zip: BOYNTON BEACH, FL 33436

Title: S () Delete
Name: SALGADO, MARIA
Address: 2 SAUSALITO DR
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D () Delete
Name: EDSON, JOHN
Address: 142 SAUSALITO DR
City-St-Zip: BOYNTON BEACH, FL 33436

Title: DIR () Delete
Name: KENNY, MARY
Address: 151 SAUSALITO DR
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KELMAN, HAROLD
Address: 54 SAUSALITO DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: T (X) Change () Addition
Name: DE GASPERIS, PATRICK
Address: 50 SAUSALITO DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: S (X) Change () Addition
Name: SALGADO, MARIA
Address: 2 SAUSALITO DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D (X) Change () Addition
Name: EDSON, JOHN
Address: 142 SAUSALITO DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D (X) Change () Addition
Name: KENNY, MARY
Address: 151 SAUSALITO DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

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: HAROLD KELMAN

PRES

03/20/2009

Electronic Signature of Signing Officer or Director

Date