2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#710430

FILED Apr 07, 2009 Secretary of State

Entity Name: FOUR SEA SUNS CONDOMINIUM, INC.

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

1800 NE 3RD CT.

BOYNTON BEACH, FL 33435 US

Current Mailing Address: New Mailing Address:

2950 JOG RD.

GREENACRES, FL 33467

FEI Number: 59-1174388 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:

WILKINSON, VIRGIL 303 NE 17TH AVE #104

BOYNTON BEACH, FL 33435 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:

Flateria Constant of Desirtant Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 DORMAN, GLENN
 Name:
 DORMAN, GLENN

 Address:
 306 CIRCLE DR S #101
 Address:
 306 SOUTH CIRCLE DR #101

City-St-Zip: BOYNTON BEACH, FL 33435 City-St-Zip: BOYNTON BEACH, FL 33435

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

Name: SZEKELY, MARK Name: SZEKELY, MARK

Address: 309 SOUTH CIRCLE DR. #202 Address: 309 SOUTH CIRCLE DR. #202 City-St-Zip: BOYNTON BEACH, FL 33435 City-St-Zip: BOYNTON BEACH, FL 33435

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

 Name:
 WILKINSON, VIRGIL
 Name:
 WILKINSON, VIRGIL

 Address:
 104 NE 17TH AVE
 Address:
 303 NE 17TH AVE #104

 City-St-Zip:
 BOYNTON BEACH, FL 33435
 City-St-Zip:
 BOYNTON BEACH, FL 33435

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

 Name:
 LENGER, DEWEY
 Name:

 Address:
 1723 NE 3RD COURT #2
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL 33435
 City-St-Zip:

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

Name: PERELLA, RON Name: ZOINO, JOHN

Address: 311 NE 17TH AVE #201 Address: 303 NE 17TH AVE # 203
City-St-Zip: BOYNTON BEACH, FL 33435 City-St-Zip: BOYNTON BEACH, FL 33435

Title: PD () Delete Title: P (X) Change () Addition

 Name:
 TREJBAL, DON
 Name:
 TREJBAL, DON

 Address:
 306 CIRCLE DR S #104
 Address:
 306 SOUTH CIRCLE DR #104

 City-St-Zip:
 BOYNTON BEACH, FL 33435
 City-St-Zip:
 BOYNTON BEACH, FL 33435

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: DON TREJBAL P 04/07/2009