

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004443

FILED
Apr 13, 2009
Secretary of State

Entity Name: AMASON CONDOMINIUMS, INC.

Current Principal Place of Business:

1000 10TH AVE. SOUTH
LAKE WORTH, FL 33460

New Principal Place of Business:

1000 10TH AVE. SOUTH
LAKE WORTH, FL 33460 US

Current Mailing Address:

1000 10TH AVE. SOUTH
LAKE WORTH, FL 33460

New Mailing Address:

P.O. BOX 290
LAKE WORTH, FL 33460 US

FEI Number: 26-1351749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOKINEN, TEPPON K
1000 10TH AVE. SOUTH
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

JOKINEN, TEPPON K
1000 10TH AVE. SOUTH #12
LAKE WORTH, FL 33460 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:

04/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JOKINEN, TEPPON K
Address: 1000 10TH AVE. SOUTH
City-St-Zip: LAKE WORTH, FL 33460

Title: VD () Delete
Name: LINDSEY, ANNE R
Address: 1000 10TH AVE SOUTH #10
City-St-Zip: LAKE WORTH, FL 33460

Title: D () Delete
Name: BLUMBERG, ARNIE
Address: 4437 KENSINGTON PARK WAY
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JOKINEN, TEPPON K
Address: 1000 10TH AVE. SOUTH #12
City-St-Zip: LAKE WORTH, FL 33460 US

Title: VD (X) Change () Addition
Name: LINDSEY, ANNE R
Address: 5446 MIRROR LAKES BLVD.
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: D (X) Change () Addition
Name: BLUMBERG, ARNIE
Address: 4437 KENSINGTON PARK WAY
City-St-Zip: LAKE WORTH, FL 33467 US

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: ANNE R. LINDSEY

SD

04/13/2009

Electronic Signature of Signing Officer or Director

Date