

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705989

FILED
Apr 09, 2009
Secretary of State

Entity Name: PERUVIAN TERRACE CONDOMINIUM APARTMENTS, INC.

Current Principal Place of Business:

224 DATURA STREET
807
WEST PALM BEACH, FL 33401

New Principal Place of Business:

401 PERUVIAN AVE.
PALM BEACH, FL 33480

Current Mailing Address:

PO BOX 888
PALM BEACH, FL 33480

New Mailing Address:

C.O. RPH PROPERTY MANAGEMENT
120 SO. OLIVE AVE. #209
WEST PALM BEACH, FL 33401

FEI Number: 59-1037569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALLETT, RICK
120 SO. OLIVE AVE., STE. 209
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

HALLETT, RICHARD P
120 SO. OLIVE AVE., STE. 209
WEST PALM BEACH, FL 33401 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: RICHARD HALLETT

04/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: PARKEY, DRINA
Address: 224 DATURA ST # 807
City-St-Zip: WEST PALM BEACH, FL 33401

Title: P () Delete
Name: BREYER III, HENRY
Address: 401 PERAVIAN AVE #302
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: MATWICZYK, CAROL
Address: 1215 N LAKE WAY
City-St-Zip: PALM BEACH, FL 33480

Title: V () Delete
Name: MITTICA, SAVATORE
Address: 401 PERAVIAN AVE 401
City-St-Zip: PALM BEACH, FL 33480

Title: T () Delete
Name: DANIELE, DONNA
Address: 401 PERUVIAN AVE 301
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: SALVATORE, MITTICA
Address: 401 PERUVIAN AVE
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: NESHER, JILL
Address: 340 BRAZILIAN AVE. #202
City-St-Zip: PALM BEACH, FL 33480

Title: PD (X) Change () Addition
Name: BREYER III, HENRY
Address: 401 PERUVIAN AVE #302
City-St-Zip: PALM BEACH, FL 33480

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

Title: S (X) Change () Addition
Name: HALLETT, RICHARD
Address: 120 SO. OLIVE AVE #209
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VPD (X) Change () Addition
Name: DANIELE, DONNA
Address: 401 PERUVIAN AVE #301
City-St-Zip: PALM BEACH, FL 33480

Title: D (X) Change () Addition
Name: SALVATORE, MITTICA
Address: 401 PERUVIAN AVE #401
City-St-Zip: PALM BEACH, FL 33480

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: RICHARD HALLETT

S

04/09/2009

Electronic Signature of Signing Officer or Director

Date