

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706101

FILED
Apr 07, 2009
Secretary of State

Entity Name: THE ROGERS HOUSE CONDOMINIUM INCORPORATED

Current Principal Place of Business:

850 N.E. SPANISH RIVER BLVD.
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

850 N.E. SPANISH RIVER BLVD.
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 59-1089521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACHS & SAX, P.A.
301 YAMATO ROAD
SUITE 4150
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ALVES, WAGNER R MR.
850 NE SPANISH RIVER BLVD
APT # 16
BOCA RATON, FL 33431 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: WAGNER ROBERTO ALVES

04/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: MUGRIDGE, GARY
Address: 850 NE SPANISH RIVER BLVD. #45
City-St-Zip: BOCA RATON, FL 33431

Title: PD () Delete
Name: GOMEZ, MIGUEL
Address: 6429 HOLLANDALE DR. E.
City-St-Zip: BOCA RATON, FL 33433

Title: S () Delete
Name: DALY, ANN E
Address: 27 HUDSON DRIVE
City-St-Zip: HYDE PARK, NY 12538

Title: M () Delete
Name: FOX, LOLLY
Address: 850 NE SPANISH RIVER BLVD #31
City-St-Zip: BOCA RATON, FL 33431

Title: M () Delete
Name: HARRY, THELMA
Address: 10 BRANDON RD
City-St-Zip: MARLBORO, NJ 07746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: () Change () Addition
Name:
Address:
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: MIGUEL GOMEZ

PD

04/07/2009

Electronic Signature of Signing Officer or Director

Date