

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706350

FILED
Apr 07, 2009
Secretary of State

Entity Name: WILLIAMSBURG ASSOCIATION INC

Current Principal Place of Business:

3090 NE 48TH ST
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

C/O MANG. ASSIT., INC
2626 E. COMMERCIAL BLVD., #4
FORT LAUDERDALE, FL 33308

New Mailing Address:

C/O RMS ACCOUNTING
2319 N ANDREWS AVENUE
FORT LAUDERDALE, FL 33311

FEI Number: 59-1114221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANAGEMENT ASSIST., INC.
2626 EAST COMMERCIAL BLVD., SUITE 4
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

ROYALE MANAGEMENT SERVICES INC
2319 N ANDREWS AVENUE
FORT LAUDERDALE, FL 33311 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: THERESA J WEIL, VP

04/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DV (X) Delete
Name: SLITKIN, KEN
Address: 3090 NE 48 ST #106
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: BELL, PETER
Address: 3090 NE 48 STREET #105
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: DT () Delete
Name: SEIDLE, RONALD
Address: 3090 NE 48ST 316
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: DP () Delete
Name: SCHIFF, PHILIP
Address: 3090 NE 48 ST 319
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: PADILLA, DAVID
Address: 3090 NE 48TH ST
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: SMOLLINGER, CARL
Address: 3090 NE 48TH ST
City-St-Zip: FORT LAUDERDALE, FL 33308

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: DV (X) Change () Addition
Name: PADILLA, DAVID
Address: 3090 NE 48TH ST
City-St-Zip: FORT LAUDERDALE, FL 33308

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: RONALD SEIDLE

DT

04/07/2009

Electronic Signature of Signing Officer or Director

Date