

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711023

FILED
Mar 20, 2009
Secretary of State

Entity Name: ILLINI ASSOCIATION, INC.

Current Principal Place of Business:

545 SOUTH ATLANTIC BOULEVARD
SECURITY OFFICE
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

545 SOUTH ATLANTIC BOULEVARD
SECURITY OFFICE
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLIAKOFF, GARY A.
3111 STIRLING RD
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOLDSTEIN, FRED
Address: 545 SOUTH FT. LAUD. BEACH BLVD SUITE 902
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VPD () Delete
Name: ZALEWSKI, LESTER
Address: 545 S. ATLANTIC BLVD SUITE 801
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: SD () Delete
Name: CRANE, MARY
Address: 545 SOUTH FT. LAUD. BEACH BLVD SUITE 1404
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: AVPD () Delete
Name: SGRIGNOLI, DIANNE
Address: 545 SOUTH FT. LAUD. BEACH BLVD SUITE 404
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: TD () Delete
Name: EMERY, JOHN C
Address: 545 S. ATLANTIC BLVD. SUITE 1003
City-St-Zip: FT. LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TD (X) Change () Addition
Name: CRANE, MARY
Address: 545 SOUTH FT. LAUD. BEACH BLVD SUITE 1404
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: AVPD (X) Change () Addition
Name: HANSEN, CHUCK
Address: 545 SOUTH FT. LAUD. BEACH BLVD SUITE 1103
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: SD (X) Change () Addition
Name: EMERY, JOHN C
Address: 545 S. ATLANTIC BLVD. SUITE 1003
City-St-Zip: FT. LAUDERDALE, FL 33316

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: MARY CRANE

TD

03/20/2009

Electronic Signature of Signing Officer or Director

Date