

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 712760

FILED  
Jan 14, 2009  
Secretary of State

Entity Name: LOWELL HOUSE CONDOMINIUM ASSOCIATION, INC.

## Current Principal Place of Business:

340 SOUTH OCEAN BOULEVARD  
PALM BEACH, FL 33480

## New Principal Place of Business:

## Current Mailing Address:

340 SOUTH OCEAN BOULEVARD  
PALM BEACH, FL 33480

## New Mailing Address:

FEI Number: 59-1196918

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DICKER, KRIVOK & STOLOFF, P.A.  
1818 AUSTRALIAN AVENUE  
SUITE #400  
WEST PALM BEACH, FL 33409 US

## Name and Address of New Registered Agent:

BECKER & POLIAKOFF  
625 N. FLAGLER DRIVE  
7TH FLOOR  
WEST PALM BEACH, FL 33409 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: KEN DIREKTOR

01/14/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: WARWICK, CHARLES A JR.  
Address: 340 S. OCEAN BLVD  
City-St-Zip: PALM BEACH, FL 33480

Title: D ( ) Delete  
Name: VALENTINE, E MASSIE  
Address: 340 S OCEAN BLVD APT 3-F  
City-St-Zip: PALM BEACH, FL 33480

Title: DS ( ) Delete  
Name: MICHENER, MEREDITH  
Address: 340 S OCEAN BLVD 4-C  
City-St-Zip: PALM BEACH, FL 33480

Title: D ( ) Delete  
Name: ELMORE, WILLIAM JR  
Address: 340 S. OCEAN BLVD 5-B  
City-St-Zip: PALM BEACH, FL 33480

Title: DP ( ) Delete  
Name: ARMFIELD, W J IV  
Address: 340 S OCEAN BLVD APT 5-F  
City-St-Zip: PALM BEACH, FL 33480

Title: DT ( ) Delete  
Name: GERRITY, E.J. JR  
Address: 340 SOUTH OCEAN BLVD.  
City-St-Zip: PALM BEACH, FL 33480

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change ( ) Addition  
Name: GERRITY, EDWARD J JR.  
Address: 340 S. OCEAN BLVD  
City-St-Zip: PALM BEACH, FL 33480

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

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

Title: DP (X) Change ( ) Addition  
Name: ARMFIELD, WILLIAM J IV  
Address: 340 S. OCEAN BLVD 5-B  
City-St-Zip: PALM BEACH, FL 33480

Title: D (X) Change ( ) Addition  
Name: ELMORE, W JR  
Address: 340 S OCEAN BLVD APT 5-F  
City-St-Zip: PALM BEACH, FL 33480

Title: D (X) Change ( ) Addition  
Name: REYNOLDS, WILEY R JR  
Address: 340 SOUTH OCEAN BLVD.  
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: WILLIAM J ARMFIELD, IV

DP

01/14/2009

Electronic Signature of Signing Officer or Director

Date