2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#715322

FILED Jan 30, 2009 Secretary of State

Entity Name: SOUTH BROADMOOR CONDOMINIUM, INC.

Current Principal Place of Business: New Principal Place of Business:

198 JOEL BLVD

LEHIGH ACRES, FL 33972 US

Current Mailing Address: New Mailing Address:

C/O ROBERT BOWERS ACCOUNTING PO BOX 159 LEHIGH ACRES, FL 33970 US

FEI Number: 59-1288391 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROBERT BOWERS ACCOUNTING
23 COLORADO RD
LEHIGH ACRES, FL 33972 US
ROBERT BOWERS ACCOUNTING
1100 HOMESTAED RD N
LEHIGH ACRES, FL 33936 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: ROBERT BOWERS 01/30/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 MCGUIRE, MARY
 Name:

 Address:
 24756 W HEMPHILL DR
 Address:

 City-St-Zip:
 ELWOOD, IL 60421 US
 City-St-Zip:

Title: VP () Delete Title: () Change () Addition

 Name:
 MCEWEN, DOLORES
 Name:

 Address:
 429 N MARYLYN AVE
 Address:

 City-St-Zip:
 BALTIMORE, MD 21221 US
 City-St-Zip:

Title: S/T () Delete Title: S/T (X) Change () Addition

 Name:
 FIELDS, RAQUEL
 Name:
 MCGUIRE, GANETT

 Address:
 198 E. JOEL BLVD #5
 Address:
 24756 W HEMPHILL DR

 City-St-Zip:
 LEHIGH ACRES, FL 33936 US
 City-St-Zip:
 ELWOOD, IL 60421 US

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 MCGUIRE P 01/30/2009