

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715483

FILED
Mar 30, 2009
Secretary of State

Entity Name: THE WITTINGTON CONDOMINIUM APARTMENTS, INC.

Current Principal Place of Business:

1390 S. OCEAN BOULEVARD
POMPAN0 BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

1390 S. OCEAN BOULEVARD
POMPAN0 BEACH, FL 33062

New Mailing Address:

FEI Number: 59-1312309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF
625 N. FLAGLER DRIVE
7TH FLOOR
WEST PALM BEACH, FL 33401 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: P () Delete
Name: WATSON, PETER
Address: 1390 S OCEAN BLVD #12C
City-St-Zip: POMPAN0 BEACH, FL 33062

Title: T () Delete
Name: JOHNSTON, DAVID
Address: 1390 S OCEAN BLVD #10E
City-St-Zip: POMPAN0 BEACH, FL 33062

Title: VP () Delete
Name: BEZZINA, CATHERINE
Address: 1390 S. OCEAN BLVD #14C
City-St-Zip: POMPAN0 BEACH, FL 33062

Title: S () Delete
Name: STEINBERG, SHERRY
Address: 1390 S. OCEAN BLVD #8F
City-St-Zip: POMPAN0 BEACH, FL 33062

Title: D () Delete
Name: DEJESU, NICK
Address: 1390 S. OCEAN BLVD #2C
City-St-Zip: POMPAN0 BEACH, FL 33062

Title: D () Delete
Name: BARRY, JOHN
Address: 1390 S. OCEAN BLVD #2A
City-St-Zip: POMPAN0 BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: WATSON, PETER
Address: 1390 S OCEAN BLVD #12C
City-St-Zip: POMPAN0 BEACH, FL 33062

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

Title: P (X) Change () Addition
Name: BEZZINA, CATHERINE
Address: 1390 S. OCEAN BLVD #14C
City-St-Zip: POMPAN0 BEACH, FL 33062

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

Title: D (X) Change () Addition
Name: DEJESU, NICK
Address: 1390 S. OCEAN BLVD #2C
City-St-Zip: POMPAN0 BEACH, FL 33062

Title: D (X) Change () Addition
Name: STANKUNAS, EILEEN
Address: 1390 S. OCEAN BLVD #PHC
City-St-Zip: POMPAN0 BEACH, FL 33062

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: TERRY MCGREGOR

MR

03/30/2009

Electronic Signature of Signing Officer or Director

Date