

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716262

FILED
Feb 13, 2009
Secretary of State

Entity Name: PARLIAMENT TOWERS CONDOMINIUM, INC.

Current Principal Place of Business:

405 NORTH OCEAN BLVD
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

405 NORTH OCEAN BLVD
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 59-1305946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, RICHARD
405 N OCEAN BLVD
APT 1215
POMPANO BCH, FL 33062 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: VPD () Delete
Name: GIRARD, DOROTHY
Address: 405 N OCEAN BLVD #1729
City-St-Zip: POMPANO BEACH, FL 33062

Title: TD () Delete
Name: RYAN, JOHN
Address: 405 N OCEAN BLVD #1401
City-St-Zip: POMPANO BEACH, FL 33062

Title: PD () Delete
Name: BELL, RICHARD
Address: 405 N OCEAN BLVD
City-St-Zip: POMPANO BEACH, FL

Title: D () Delete
Name: IRANIANE, ANDRE
Address: 405 N OCEAN BLVD #1703
City-St-Zip: POMPANO BEACH, FL 33062

Title: D () Delete
Name: SERVINE, HAROLD
Address: 405 NE OCEAN BLVD., 1705
City-St-Zip: POMPANO BEACH, FL 33062

Title: SD () Delete
Name: SHARKEY, CHARLES
Address: 405 NE OCEAN BLVD., 404
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: GROSSMAN, JEROME
Address: 405 N OCEAN BLVD #1802
City-St-Zip: POMPANO BEACH, FL 33062

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

Title: PD (X) Change () Addition
Name: BELL, RICHARD
Address: 405 N OCEAN BLVD #1215
City-St-Zip: POMPANO BEACH, FL

Title: D (X) Change () Addition
Name: FEITELSON, LORAIN
Address: 405 N OCEAN BLVD #301
City-St-Zip: POMPANO BEACH, FL 33062

Title: D (X) Change () Addition
Name: SERVIN, HAROLD
Address: 405 NE OCEAN BLVD., 1705
City-St-Zip: POMPANO BEACH, FL 33062

Title: SD (X) Change () Addition
Name: DORIS, ROTH
Address: 405 NE OCEAN BLVD., 804
City-St-Zip: POMPANO 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: RICHARD BELL

PRES

02/13/2009

Electronic Signature of Signing Officer or Director

Date