

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717127

FILED
Jan 10, 2009
Secretary of State

Entity Name: MANSON CONDOMINIUM ASSOCIATION NO 1, INC.

Current Principal Place of Business:

10270 N. MILITARY TRAIL
PALM BEACH GARDENS, FL 334104669 US

New Principal Place of Business:

Current Mailing Address:

10270 N. MILITARY TRAIL
PALM BEACH GARDENS, FL 334104669 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:

USATEGUI, PETER
10270 N MILITARY TR #6B
PALM BEACH GARDENS, FL 33410 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: T () Delete
Name: HIGGINS, DEE
Address: 10270 N MILITARY TR 1-A
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: P () Delete
Name: USATEGUI, PETER
Address: 10270 NORTH MILITARY TRAIL #6B
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP () Delete
Name: CAMPION, ED
Address: 10270 NORTH MILITARY TRAIL #2B
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S () Delete
Name: MONASTERO, M.G.
Address: 10270 NORTH MILITARY TRAIL #2A
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: HIGGINS, DEE
Address: 10270 N MILITARY TR #1A
City-St-Zip: PALM BEACH GARDENS, FL 33410

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

Title: D (X) Change () Addition
Name: CAMPION, ED
Address: 10270 NORTH MILITARY TRAIL #2B
City-St-Zip: PALM BEACH GARDENS, FL 33410

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

Title: VP () Change (X) Addition
Name: SCROGGIN, MAXINE
Address: 10270 NORTH MILITARY TRAIL #1B
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: M. G. MONASTERO

S

01/10/2009

Electronic Signature of Signing Officer or Director

Date