

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717974

FILED
Apr 29, 2009
Secretary of State

Entity Name: CONDOMINIUM ASSOCIATION OF VALIANT HOUSE, INC.

Current Principal Place of Business:

801 SOUTH OCEAN DRIVE
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

801 SOUTH OCEAN DRIVE
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 59-1370419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGER, RANDALL P.A.
621 NW 53RD ST
SUITE 300
BOCA RATON, FL 33487 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: DS () Delete
Name: DENINNO, ALICE
Address: 801 S OCEAN DR #1201
City-St-Zip: HOLLYWOOD, FL 33019

Title: TD () Delete
Name: DIAMOND, TED
Address: 801 S OCEAN DR #1001
City-St-Zip: HOLLYWOOD, FL 33019

Title: P () Delete
Name: POMPLIANO, FRANK
Address: 801 SOUTH OCEAN DRIVE 403
City-St-Zip: HOLLYWOOD, FL 33019

Title: D () Delete
Name: JONES, CHARLES
Address: 801 S. OCEAN DR CONDO#702
City-St-Zip: HOLLYWOOD, FL 33019

Title: D () Delete
Name: NELSON, RICHARD
Address: 801 S OCEAN DR #403
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP () Delete
Name: RAMIERI, CARL
Address: 801 S OCEAN DRIVE, #703
City-St-Zip: HOLLYWOOD, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: DENINNO, ALICE
Address: 801 S OCEAN DR #1201
City-St-Zip: HOLLYWOOD, FL 33019

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

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

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Name:
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City-St-Zip:

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

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

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: FRANK POMPLIANO

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date