2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#720052

FILED Mar 18, 2009 Secretary of State

Entity Name: CONCORD VILLAGE SOUTH CONDOMINIUM ASSOCIATION NO. 1, INC.

Current Principal Place of Business: New Principal Place of Business: 990 - 84TH AVENUE NORTH ST. PETERSBURG, FL 33702 **Current Mailing Address: New Mailing Address:** 990 - 84TH AVENUE NORTH ST. PETERSBURG, FL 33702 FEI Number: 59-1383568 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: WITT, SONJA 990 84TH AVE N SAINT PETERSBURG, FL 33702 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition THOMPSON, JANE Name: Name: 8332 10TH WAY N Address: Address: City-St-Zip: SAINT PETERSBURG, FL 33702 City-St-Zip: Title: () Delete Title: () Change () Addition WARNER, KANDIE Name: Name: Address: 8325 9TH WAY N Address: City-St-Zip: SAINT PETERSBURG, FL 33702 City-St-Zip: Title: () Delete Title: () Change () Addition WITT, SONJA Name: Name: Address: 8321 9TH WAY N. Address: City-St-Zip: SAINT PETERSBURG, FL 33702 City-St-Zip: Title: () Delete Title: () Change () Addition Name: GISSEL, BRENDA Name: Address: 8342 9TH WAY N Address: City-St-Zip: ST PETERSBURG, FL 33702 City-St-Zip: Title: () Delete Title: () Change () Addition GUPTA, MANIS Name: Name: 1720 79TH AVE Address: Address: SAINT PETERSBURG, FL 33702 City-St-Zip: 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: SONJA WITT ST 03/18/2009