

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720222

FILED
Apr 08, 2009
Secretary of State

Entity Name: AUSTRALIAN-COCOANUT TOWNHOUSE ASSOCIATION, INC.

Current Principal Place of Business:

222 DATURA ST. / HARVEY BLDG
807
WEST PALM BEACH, FL 33401

Current Mailing Address:

PO BOX 368
PALM BCH, FL 33480

New Principal Place of Business:

120 SO. OLIVE AVE.
SUITE. 209
WEST PALM BEACH, FL 33401

New Mailing Address:

PO BOX 2918
PALM BCH, FL 33480

FEI Number: 59-1482193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALKETT, RICHARD
120 S. OLIVE AVE #209
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

HALLETT, RICHARD
120 SO. OLIVE AVE
#209
WEST PALM BEACH, FL 33401 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: RICHARD HALLETT

04/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: TOMMURRAY, STEPHEN
Address: 353 COCOANUT RD W
City-St-Zip: PALM BEACH, FL 33480

Title: VPD () Delete
Name: LEIST, ALAN
Address: 337 AUSTRALIAN AVE.
City-St-Zip: PALM BEACH, FL 33480

Title: DP () Delete
Name: PALADINO, WILLIAM
Address: 349 AUSTRALIAN AVENUE
City-St-Zip: PALM BEACH, FL 33480

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: MURRAY, STEPHEN
Address: 353 COCOANUT RD W
City-St-Zip: PALM BEACH, FL 33480

Title: PD (X) Change () Addition
Name: LEIST, ALAN
Address: 337 AUSTRALIAN AVE.
City-St-Zip: PALM BEACH, FL 33480

Title: VPD (X) Change () Addition
Name: PALADINO, WILLIAM
Address: 349 AUSTRALIAN AVENUE
City-St-Zip: PALM BEACH, FL 33480

Title: S () Change (X) Addition
Name: HALLETT, RICHARD
Address: 120 S. OLIVE AVE. # 209
City-St-Zip: WEST PALM BEACH, FL 33401

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 HALLETT

S

04/08/2009

Electronic Signature of Signing Officer or Director

Date