

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720609

FILED
Jan 11, 2009
Secretary of State

Entity Name: MANSARD CONDOMINIUM, INC.

Current Principal Place of Business:

9501 E BAY HARBOR DRIVE
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

9501 E BAY HARBOR DRIVE
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

9501 E BAY HARBOR DRIVE
4A
BAY HARBOR ISLANDS, FL 33154

FEI Number: 59-2034696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNAPPER, RUTH
9501 E BAY HRBR DR
BAY HARBOR ISLANDS, FL 33154 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: P () Delete
Name: SCHNAPPER, RUTH
Address: 9501 E BAY HRBR DR
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: STD () Delete
Name: MINTER, JOHN
Address: 9501 E BAY HRBR DR
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: VPD () Delete
Name: BERNHARD, JEAN
Address: 9501 E. BAY HARBOR DR.
City-St-Zip: BAY HARBOR ISLANDS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: JOHN MINTER

STD

01/11/2009

Electronic Signature of Signing Officer or Director

Date