

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721130

FILED
Mar 19, 2009
Secretary of State

Entity Name: THE LANDS OF THE PRESIDENT CONDOMINIUM ONE, INC.

Current Principal Place of Business:

225 SOUTHERN BOULEVARD
SUITE 202
WEST PALM BEACH, FL 33405

New Principal Place of Business:

C/O 3307 NORTHLAKE BLVD.
SUITE 107
PALM BEACH GARDENS, FL 33403

Current Mailing Address:

225 SOUTHERN BOULEVARD
SUITE 202
WEST PALM BEACH, FL 33405

New Mailing Address:

C/O 3307 NORTHLAKE BLVD.
SUITE 107
PALM BEACH GARDENS, FL 33403

FEI Number: 59-1391375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST. JOHN, CORE & LEMME, P.A.
1601 FORUM PLACE
SUITE 701
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

COMPLETE PROPERTY MANAGEMENT, INC.
3307 NORTHLAKE BLVD.
SUITE 107
PALM BEACH GARDENS, FL 33403 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: JOSEPH F. CROSSEN

03/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DALTON, KATHLEEN
Address: 1701 PRESIDENTI WAY A203
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP () Delete
Name: HARRISON, CATHERINE
Address: 1701 PRESIDENTIAL WAY A201
City-St-Zip: WEST PALM BEACH, FL 33401

Title: T () Delete
Name: LEVINSON, ANDREA
Address: 1823 PRESIDENTIAL WAY E202
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S () Delete
Name: ILEANA, DANIELLA
Address: 1801 PRESIDENTIAL WAY D104
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: STENNIS, ROSIE
Address: 1731 PRESIDENTIAL WAY C101
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D (X) Delete
Name: GILBERT, SHERRY
Address: 1701 PRESIDENTIAL WAY A 202
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARRISON, CATHERINE
Address: 1701 PRESIDENTI WAY A201
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP (X) Change () Addition
Name: BRASS, MARSHALL
Address: 1705 PRESIDENTIAL WAY B202
City-St-Zip: WEST PALM BEACH, FL 33401

Title: T (X) Change () Addition
Name: CRAMER, HOPE
Address: 1701 PRESIDENTIAL WAY A103
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D (X) Change () Addition
Name: ILEANA, DANIELLA
Address: 1801 PRESIDENTIAL WAY D104
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S (X) Change () Addition
Name: ALDERDICE, JOANN
Address: 1901 PRESIDENTIAL WAY F203
City-St-Zip: WEST PALM BEACH, FL 33401

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: CATHERINE HARRISON

PRES

03/19/2009

Electronic Signature of Signing Officer or Director

Date