

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723055

FILED
Mar 31, 2009
Secretary of State

Entity Name: INGRAHAM HOUSE CONDOMINIUM ASSOCIATION, INC, THE

Current Principal Place of Business:

1002 INGRAHAM AVE, #2
C/O RICHARD SCHOFIELD
DELRAY BCH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

1002 INGRAHAM AVE, #2
C/O RICHARD SCHOFIELD
DELRAY BCH, FL 33483 US

New Mailing Address:

1002 INGRAHAM AVE, #4
C/O ROCHELLE KERNER
DELRAY BCH, FL 33483 US

FEI Number: 59-2234193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOFIELD, RICHARD
1002 INGRAHAM AVE
C/O RICHARD SCHOFIELD
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

KERNER, ROCHELLE
1002 INGRAHAM AVE, #4
C/O ROCHELLE KERNER
DELRAY BEACH, FL 33483 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: ROCHELLE KERNER

03/31/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: HELMER, ELLIOT
Address: 1002 INGRAHAM AVE #1
City-St-Zip: DELRAY BCH., FL 33483

Title: TR () Delete
Name: KERNER, ROCHELLE
Address: 1002 INGRAHAM AVE., #4
City-St-Zip: DELRAY BEACH, FL 33483

Title: PD () Delete
Name: SCHOFIELD, RICHARD
Address: 1002 INGRAHAM AVE #2
City-St-Zip: DELRAY BEACH, FL 33483

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: RICHARD SCHOFIELD

PD

03/31/2009

Electronic Signature of Signing Officer or Director

Date