

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724674

FILED
Mar 30, 2009
Secretary of State

Entity Name: THE ZODIAC CONDOMINIUM APARTMENTS INC.

Current Principal Place of Business:

3761 S. ATLANTIC AVE.
DAYTONA BEACH, FL 32118

New Principal Place of Business:

Current Mailing Address:

906 ACABIAN AVE
WINTER SPRINGS, FL 32708

New Mailing Address:

3761 SOUTH ATLANTIC AVE
5
DAYTONA BEACH SHORES, FL 32118

FEI Number: 59-1587756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAERA, RALPH J P
906 ACABIAN AVE
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

VEGA, CHARLES
3761 SOUTH ATLANTIC AVE
5
DAYTONA BEACH SHORES, FL 32118 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: CHARLES D. VEGA

03/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RALPH, LAERA
Address: 906 ARABIAN AVE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: SD () Delete
Name: BAILEY, BILLIE
Address: 215 CYPRESS DR.
City-St-Zip: KINGSLAND, GA 31548

Title: VTD () Delete
Name: VILRICH, MARILYN
Address: 131 BRIDGEWOOD LANE
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: JOY, LAERA
Address: 906 ARABIAN AVE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: PRES (X) Change () Addition
Name: VEGA, CHARLES D
Address: 3761 SOUTH ATLANTIC AVE
City-St-Zip: DAYTONA BEACH SHORES, GA 32118

Title: TRES (X) Change () Addition
Name: VILRICH, MARILYN
Address: 131 BRIDGEWOOD LANE
City-St-Zip: LONGWOOD, FL 32779

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: CHARLES D. VEGA

PRES

03/30/2009

Electronic Signature of Signing Officer or Director

Date