

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725249

FILED
Feb 26, 2009
Secretary of State

Entity Name: KIRKLAND HOUSE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

101 WORTH AVE
PALM BEACH, FL 334804422

New Principal Place of Business:

Current Mailing Address:

101 WORTH AVE
PALM BEACH, FL 334804422

New Mailing Address:

FEI Number: 59-1517738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHTON, HARRIS J
101 WORTH AVE #3B
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

MORRISSEY, JAMES
101 WORTH AVE #2D
PALM BEACH, FL 33480 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: JAMES MORRISSEY

02/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MORRISSEY, JAMES
Address: 101 WORTH AVE., #2D
City-St-Zip: PALM BEACH, FL 33480

Title: S () Delete
Name: NIELSES, BARBARA DR.
Address: 101 WORTH AVE. APT 4A
City-St-Zip: PALM BEACH, FL 33480

Title: ST () Delete
Name: STRAUSS, HAROLD L
Address: 101 WORTH AVE. APT. 2C
City-St-Zip: PALM BEACH, FL 33480

Title: T () Delete
Name: MANNING, JAMES P
Address: 101 WORTH AVE. APT. 40
City-St-Zip: PALM BEACH, FL 33480

Title: P () Delete
Name: ASTHON, HARRIS J
Address: 101 WORTH AVE., APT 3B
City-St-Zip: PALM BEACH, FL 33480

Title: AS () Delete
Name: BROWN, MARCELLA
Address: 281 SUNSET CIR
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORRISSEY, JAMES
Address: 101 WORTH AVE., #2D
City-St-Zip: PALM BEACH, FL 33480

Title: D (X) Change () Addition
Name: NIELSESN, BARBARA DR.
Address: 101 WORTH AVE. APT 4A
City-St-Zip: PALM BEACH, FL 33480

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MANNING, JAMES P
Address: 101 WORTH AVE. APT. 4D
City-St-Zip: PALM BEACH, FL 33480

Title: VP (X) Change () Addition
Name: ASTHON, HARRIS J
Address: 101 WORTH AVE., APT 3B
City-St-Zip: PALM BEACH, FL 33480

Title: AS (X) Change () Addition
Name: BROWN, MARCELLA
Address: 281 SUSSEX CIRCLE
City-St-Zip: JUPITER, FL 33458

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: JAMES MORRISSEY

P

02/26/2009

Electronic Signature of Signing Officer or Director

Date