

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725530

FILED
Feb 16, 2009
Secretary of State

Entity Name: SUTTON PLACE CONDOMINIUM, INC.

Current Principal Place of Business:

2616, 2624 & 2716 NE 30 PLACE
FT. LAUDERALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

BOX 11562
FT. LAUDERDALE, FL 33339

New Mailing Address:

FEI Number: 16-0364414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANODE, EMERSON
2716 NE 30 PL
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

JUAN PEREZ & ASSOC
8569 PINES BLVD
#216
PEMBROKE PINES, FL 33024 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: JUAN PEREZ

02/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEDLEY, CHRISTINA
Address: 2616 NE 30 PL
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: ST () Delete
Name: CHUECA, KAREN
Address: 2616 NE 30 PL
City-St-Zip: FT. LAUDERALE, FL 33306

Title: D () Delete
Name: MELBEUF, JEAN
Address: 2616 NE 30 PL
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: VP () Delete
Name: KANODE, EMERSON
Address: 2716 NE 30 PL
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEDLEY, CHRISTINA
Address: 2616 NE 30 PL, UNIT 5
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: ST (X) Change () Addition
Name: CHUECA, KAREN
Address: 2616 NE 30 PL, UNIT 6
City-St-Zip: FT. LAUDERALE, FL 33306

Title: D (X) Change () Addition
Name: MONTGOMERY, ALAN
Address: 2624 NE 30 PL, UNIT 9
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: VP (X) Change () Addition
Name: KANODE, EMERSON
Address: 2716 NE 30 PL, UNIT 2
City-St-Zip: FORT LAUDERDALE, FL 33306

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: EMERSON KANODE

VP

02/16/2009

Electronic Signature of Signing Officer or Director

Date