

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726463

FILED
Mar 20, 2009
Secretary of State

Entity Name: THE SQUIRE'S CONDOMINIUM BUILDING ASSOCIATION, INC.

Current Principal Place of Business:

721 US HWY 1 217
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

721 US HWY 1
NORTH PALM BEACH, FL 33408

Current Mailing Address:

P.O. BOX 13137
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 59-1546819 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BECKMAN ESTATE MANAGEMENT
400 WILMA CIRCLE
SUITE # 110
WEST PALM BEACH, FL 33404 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MACKLIN, GAY
Address: P.O. BOX 13137
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VPD () Delete
Name: WANTLAND, BERT
Address: P.O. BOX 13137
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: STD () Delete
Name: CONNORS, MICHAEL
Address: P.O. BOX 13137
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: DIR () Delete
Name: DANNER, MANFRED
Address: P.O. BOX 13137
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

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:

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

Title: DIR () Change (X) Addition
Name: PANELLA, RICHARD
Address: P.O. BOX 13137
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: DIR () Change (X) Addition
Name: SCHOLLA, PETER
Address: P.O. BOX 13137
City-St-Zip: NORTH PALM BEACH, FL 33408

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: MANFRED G. DANNER

DIR

03/20/2009

Electronic Signature of Signing Officer or Director

Date