

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 20, 2009
Secretary of State**

DOCUMENT# 726654

Entity Name: NOVA NORTH CONDOMINIUM, INC.

Current Principal Place of Business:

2575 SW 74TH TERRACE
DAVIE, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

2575 SW 74TH TERRACE
DAVIE, FL 33317 US

New Mailing Address:

FEI Number: 59-1758172 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVEN & GOLDWYN, P.A.
2 SOUTH UNIVERSITY DRIVE #210
PLANTATION, FL 33324 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: P () Delete
Name: WHALEY, JAMES G
Address: 7350 S.W. 26TH COURT
City-St-Zip: DAVIE, FL 33314

Title: D () Delete
Name: HALL, BOB
Address: 7350 S.W. 26TH COURT
City-St-Zip: DAVIE, FL 33314

Title: D () Delete
Name: WHALEY, MARYANN
Address: 7350 SW 26TH COURT
City-St-Zip: DAVIE, FL 33314

Title: T () Delete
Name: MALGARET, CHRISTOPHER M
Address: 7339 S.W. 27TH COURT
City-St-Zip: DAVIE, FL 33314

Title: D () Delete
Name: QUINLIAN, PEGGY
Address: 2699 SW 73 WAY
City-St-Zip: DAVIE, FL 33314

Title: S () Delete
Name: ORTIZ, LILLIAN
Address: 7336 SW 25TH COURT
City-St-Zip: DAVIE, FL 33317

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: V (X) Change () Addition
Name: INMAN, ANGELA
Address: 7327 S. W. 26TH COURT
City-St-Zip: DAVIE, FL 33314

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: MARY ANN WHALEY

D

04/20/2009

Electronic Signature of Signing Officer or Director

Date