

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727121

FILED
Apr 20, 2009
Secretary of State

Entity Name: SANDALFOOT BOULEVARD APARTMENTS, BUILDING 301, ASSOCIATION, INC.

Current Principal Place of Business:

ING 301, ASSOCIATION, INC.
9855 SANDAL FOOT BOULEVARD
BOCA RATON, FL 334286622

New Principal Place of Business:

9855 SANDALFOOT BLVD .
BUILDING 301
BOCA RATON, FL 334286622

Current Mailing Address:

ING 301, ASSOCIATION, INC.
9855 SANDAL FOOT BOULEVARD
BOCA RATON, FL 334286622

New Mailing Address:

9855 SANDALFOOT BLVD .
BUILDING 301
BOCA RATON, FL 334286622

FEI Number: 59-1637903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIDSON, JERRY
9855 SANDALFOOT BLVD
APT 310
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

DAVIDSON, JERRY R PRES
9855 SANDALFOOT BLVD
APT 310
BOCA RATON, FL 33428 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: JERRY DAVIDSON

04/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVIDSON, JERRY
Address: 9855 SANDALFOOT BLVD
City-St-Zip: BOCA RATON, FL 33428

Title: T () Delete
Name: SPICCIATIE, DOLORES
Address: 9855 SANDALFOOT BLVD.
City-St-Zip: BOCA RATON, FL 33428

Title: D () Delete
Name: POWELL, THOMAS
Address: 9855 SANDALFOOT BLVD
City-St-Zip: BOCA RATON, FL 33428

Title: D () Delete
Name: ROMANO, ANTHONY
Address: 9855 SANDALFOOT BLVD.
City-St-Zip: BOCA RATON, FL 33428

Title: D () Delete
Name: FRENCH, MIKE
Address: 9855 SANDALFOOT BLVD.
City-St-Zip: BOCA RATON, FL 33428

Title: D () Delete
Name: YOURE, DONNA
Address: 9855 SANDALFOOT BLVD.
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DAVIDSON, JERRY
Address: 9855 SANDALFOOT BLVD
City-St-Zip: BOCA RATON, FL 33428

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

Title: VP (X) Change () Addition
Name: SCHUYLER, KAREN VP
Address: 9855 SANDALFOOT BLVD
City-St-Zip: BOCA RATON, FL 33428

Title: S (X) Change () Addition
Name: BECKER, SHELIA S
Address: 9855 SANDALFOOT BLVD.
City-St-Zip: BOCA RATON, FL 33428

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

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: JERRY DAVIDSON

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date