

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728819

FILED
Mar 09, 2009
Secretary of State

Entity Name: PLAYA DEL MAR ASSOCIATION, INC.

Current Principal Place of Business:

3900 GALT OCEAN DR.
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3900 GALT OCEAN DR.
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 59-1596334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDALL K. ROGER & ASSOCIATES, P.A.
621 NW 53RD ST., STE. 300
BOCA RATON, FL 33487 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: BOFFA, ROBERT
Address: 3900 GALT OCEAN DRIVE #216
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: T () Delete
Name: NESBITT, FREDERICK
Address: 3900 GALT OCEAN DR. #2115
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP () Delete
Name: LECHT, DAN
Address: 3900 GALT OCEAN DRIVE #907
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: S () Delete
Name: GAMBURG, ANNETTE
Address: 3900 GALT OCEAN DRIVE #802
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: KERVIN, CAROLN
Address: 3900 GALT OCEAN DRIVE, #2604
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: ANTONELLO, GRACE
Address: 3900 GALT OCEAN DRIVE #206
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOFFA, ROBERT
Address: 3900 GALT OCEAN DRIVE #1511
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: T (X) Change () Addition
Name: ENNIS, DIANNE
Address: 3900 GALT OCEAN DR. #614
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP (X) Change () Addition
Name: GAMBURG, ANNETTE
Address: 3900 GALT OCEAN DRIVE #802
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: S (X) Change () Addition
Name: KERVIN, CAROLYN
Address: 3900 GALT OCEAN DRIVE #2604
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D (X) Change () Addition
Name: NESBITT, FREDERICK
Address: 3900 GALT OCEAN DRIVE, #2115
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D (X) Change () Addition
Name: HICKMAN, MICHAEL
Address: 3900 GALT OCEAN DRIVE #1816
City-St-Zip: FORT LAUDERDALE, FL 33308

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: ROBERT BOFFA

P

03/09/2009

Electronic Signature of Signing Officer or Director

Date