

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730026

FILED
Apr 21, 2009
Secretary of State

Entity Name: MARKHAM "J" CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O COOCVE
3501 WEST DRIVE
DEERFIELD BEACH, FL 334422085

New Principal Place of Business:

210 MARKHAM J
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

C/O COOCVE
3501 WEST DRIVE
DEERFIELD BEACH, FL 334422085

New Mailing Address:

2400 CENTREPARK W DR #175
WEST PALM BEACH, FL 33409 US

FEI Number: 59-1921753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONDOMINIUM OWNERS ORANGIZ. OF CENT.VILL E
3501 WEST DRIVE
DEERFIELD BEACH, FL 334422085 US

Name and Address of New Registered Agent:

BOGEN, MARK
1900 W GLADES ROAD
SUITE 354
BOCA RATON, FL 33431 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: MARK BOGEN

04/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BROWN, JEFFREY
Address: 204 MARKHAM J
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: TS () Delete
Name: DELLINGER, BILL
Address: 410 S. POWERLINE RD
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D () Delete
Name: BROWN, WENDY
Address: 204 MARKHAM J
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VD () Delete
Name: RANNO, ANGELO
Address: 200 MARKHAM J
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D () Delete
Name: WINTERS, ROSLYN
Address: 206 MARKHAM J
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIGORGIO, FRANK
Address: 210 MARKHAM J
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VP (X) Change () Addition
Name: SALUK, ADRIENNE
Address: 201 MARKHAM J
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: T (X) Change () Addition
Name: MESSLING, ARLENE
Address: 195 MARKHAM J
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: S (X) Change () Addition
Name: WINTERS, ROSLYN
Address: 206 MARKHAM J
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: D (X) Change () Addition
Name: SAKS, ESTHER
Address: 212 MARKHAM J
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: HEATHER HATT

MS

04/21/2009

Electronic Signature of Signing Officer or Director

Date