

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730866

FILED
Jan 17, 2009
Secretary of State

Entity Name: PALM RIDGE VILLAGE CONDOMINIUM, INC.

Current Principal Place of Business:

11651 ROYAL PALM BLVD. #101 #201
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

11651 ROYAL PALM BLVD.
201
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

11651 ROYAL PALM BLVD. #101 #201
CORAL SPRINGS, FL 33065 US

New Mailing Address:

11651 ROYAL PALM BLVD.
201
CORAL SPRINGS, FL 33065

FEI Number: 59-2774793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, LAURA
11651 ROYAL PALM BLVD.
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

COOPER, LAURA
11651 ROYAL PALM BLVD.
201
CORAL SPRINGS, FL 33065 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:

01/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TA () Delete
Name: SOULIOTIS, NICOLA
Address: 11651 ROYAL PALM BLVD. #303
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP () Delete
Name: SOULIOTIS, MARGUERITE
Address: 11651 ROYAL PALM BLVD #204
City-St-Zip: CORAL SPRINGS, FL 33065

Title: P () Delete
Name: FITZGERALD, BARBARA
Address: 11651 ROYAL PALM BLVD. #101
City-St-Zip: CORAL SPRINGS, FL 33065

Title: S () Delete
Name: LUBITZ, SHERREL
Address: 11651 ROYAL PALM BLVD #207
City-St-Zip: CORAL SPRINGS, FL 33065

Title: T () Delete
Name: COOPER, LAURA
Address: 11651 ROYAL PALM BLVD #201
City-St-Zip: POMPANO BEACH, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TA (X) Change () Addition
Name: SOULIOTIS, NICOLA MR.
Address: 11651 ROYAL PALM BLVD. # 303
City-St-Zip: CORAL SPRINGS, FL 33065

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:

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: MS. LAURA COOPER

T

01/17/2009

Electronic Signature of Signing Officer or Director

Date