

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 731731

FILED
Mar 06, 2009
Secretary of State

Entity Name: OUTRIGGER CONDOMINIUMS ASSOCIATION, INC.

Current Principal Place of Business:

1920 SOUTH OCEAN BLVD.
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

%GRANT PROPERTY MGMT.
1599 NW 9TH AVE., SUITE 2
BOCA RATON, FL 33486 US

New Mailing Address:

FEI Number: 59-1579830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKER, KEITH F
400 SO. DIXIE HWY., SUITE 420
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BACKER, KEITH F
400 SO. DIXIE HWY., SUITE 420
BOCA RATON, FL 33432 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: KEITH BACKER

03/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: CONNELL, RICHARD
Address: 1920 SOUTH OCEAN BLVD VILLA B
City-St-Zip: DELRAY BEACH, FL 33483

Title: TD () Delete
Name: PORTO, DOUGLAS
Address: 1920 SO OCEAN BLVD., VILLA F
City-St-Zip: DELRAY BEACH, FL 33483

Title: D () Delete
Name: O'MALLEY, DAVID
Address: 1920 SO. OCEAN BLVD., APT. 2
City-St-Zip: DELRAY BEACH, FL 33483

Title: PD () Delete
Name: SPENCE, NANCY
Address: 1920 SOUTH OCEAN BLVD VILLA I
City-St-Zip: DELRAY BEACH, FL 33483

Title: SD () Delete
Name: HUFF, DUANE
Address: 1920 S. OCEAN BLVD. VILLA H
City-St-Zip: DELRAY BEACH, FL 33483

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CONNELL, RICHARD
Address: 1920 SOUTH OCEAN BLVD VILLA B
City-St-Zip: DELRAY BEACH, FL 33483

Title: TD (X) Change () Addition
Name: SPENCE, NANCY
Address: 1920 SO OCEAN BLVD., VILLA 'I'
City-St-Zip: DELRAY BEACH, FL 33483

Title: VPD (X) Change () Addition
Name: O'MALLEY, DAVID
Address: 1920 SO. OCEAN BLVD., APT. 2
City-St-Zip: DELRAY BEACH, FL 33483

Title: D (X) Change () Addition
Name: MULLEN, ROBERT
Address: 1920 SOUTH OCEAN BLVD APT. 14
City-St-Zip: DELRAY BEACH, FL 33483

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

Title: D () Change (X) Addition
Name: LECCESE, LEN
Address: 1920 S. OCEAN BLVD. APT. 14
City-St-Zip: DELRAY BEACH, FL 33483

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: RICHARD CONNELL

PRES

03/06/2009

Electronic Signature of Signing Officer or Director

Date