

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 733208

FILED
Mar 07, 2008
Secretary of State

Entity Name: PRELUDE 80 CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

80 ROGERS STREET
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

80 ROGERS STREET
CLEARWATER, FL 33756

New Mailing Address:

FEI Number: 59-1823352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRELUDE 80 CONDO ASSOC. BOARD OF DIR.
80 ROGERS ST.
3D
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

AMERI-TECH REALTY INC
1799-B NORTH BELCHER ROAD
CLEARWATER, FL 33765 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: MICHAEL G PEREZ, PRESIDENT

03/07/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CAUDELL, GLENN
Address: 80 ROGERS ST 3D
City-St-Zip: CLEARWATER, FL 33756

Title: DS () Delete
Name: LOTHAR ERDTMANN,
Address: 80 ROGERS ST 12B
City-St-Zip: CLEARWATER, FL 33756

Title: D () Delete
Name: GIULIANO, NICK
Address: 80 ROGERS 5B
City-St-Zip: CLEARWATER, FL 33756

Title: D () Delete
Name: DEMICK, JAMES
Address: 80 ROGERS ST., 9C
City-St-Zip: CLEARWATER, FL 33756

Title: DVT () Delete
Name: CAMPION, JOHN
Address: 80 ROGERS STREET 6B
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: CAUDELL, GLENN
Address: 80 ROGERS ST #03D
City-St-Zip: CLEARWATER, FL 33756

Title: PD (X) Change () Addition
Name: BARR, JIM
Address: 80 ROGERS ST #07A
City-St-Zip: CLEARWATER, FL 33756

Title: D (X) Change () Addition
Name: GROSS, JAY
Address: 80 ROGERS ST #06D
City-St-Zip: CLEARWATER, FL 33756

Title: D (X) Change () Addition
Name: DEMICK, JAMES
Address: 80 ROGERS ST #01C
City-St-Zip: CLEARWATER, FL 33756

Title: VPTD (X) Change () Addition
Name: CAMPION, JOHN
Address: 80 ROGERS ST #06B
City-St-Zip: CLEARWATER, FL 33756

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: JIM BARR

PD

03/07/2008

Electronic Signature of Signing Officer or Director

Date