

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 733324

FILED
Apr 22, 2009
Secretary of State

Entity Name: THE VILLAGE OF 800 PLACE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

800 NORTH FORK RD.
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

800 NORTH FORK RD.
STUART, FL 34994

New Mailing Address:

C/O SOUNDVIEW PROPERTY MANAGEMENT
2061 INDIAN RIVER BLVD
VERO BEACH, FL 32960

FEI Number: 59-1658176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIGNATURE PROPERTY MANAGEMENT
969 SOUTH FEDERAL HIGHWAY
SUITE 401
STUART, FL 34994 US

Name and Address of New Registered Agent:

PALESTRINI, PAUL
2061 INDIAN RIVER BLVD
VERO BEACH, FL 32960 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: PAUL PALESTRINI

04/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: GOPPERT, RICHARD
Address: 800 NW FORCE RD 1-5
City-St-Zip: STUART, FL 34994

Title: D () Delete
Name: JONES, KATHLEEN
Address: 800 NW FOCK RD 8-1
City-St-Zip: STUART, FL 34994

Title: T () Delete
Name: BUSH, BARBARA
Address: 247 MANOR DR
City-St-Zip: STUART, FL 34997

Title: PD () Delete
Name: NOLAN, STEVE
Address: 800 NW FORK RD 5-1
City-St-Zip: STUART, FL 34994

Title: S () Delete
Name: DELAAURO, CINDY LOU
Address: 800 NW FORK RD 48
City-St-Zip: STUART, FL 34994

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NOLAN, STEVE
Address: 800 NW FORK RD #5-01
City-St-Zip: STUART, FL 34994

Title: VP (X) Change () Addition
Name: MCDONOUGH, PAUL
Address: 800 NW FORK RD #4-09
City-St-Zip: STUART, FL 34994

Title: S (X) Change () Addition
Name: JOHNS, KATHLEEN
Address: 800 NW FORK RD. #8-01
City-St-Zip: STUART, FL 34994

Title: AS (X) Change () Addition
Name: DELAURO, CINDY LOU
Address: 800 NW FORK RD #4-08
City-St-Zip: STUART, FL 34994

Title: D (X) Change () Addition
Name: OSER, CATHERINE
Address: 800 NW FORK RD #5-05
City-St-Zip: STUART, FL 34994

Title: D () Change (X) Addition
Name: SCALERA, SHARON
Address: 800 NW FORK RD. #2-04
City-St-Zip: STUART, FL 34994

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: RICK ALEXANDER

M

04/22/2009

Electronic Signature of Signing Officer or Director

Date