

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 16, 2009
Secretary of State**

DOCUMENT# 735220

Entity Name: 4081 CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

4081 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL 330646082

Current Mailing Address:

New Mailing Address:

1530 SOUTHEAST 14 COURT
DEERFIELD BEACH, FL 33441 US

FEI Number: 59-1666384 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

VENTURINO, NESTOR
1530 SOUTHEAST 14 COURT
DEERFIELD BEACH, FL 33441 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: AMATO, CARMINE,
Address: 2701 NE 47TH ST
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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

Title: PTD () Delete
Name: VENTURINO, NESTOR
Address: 1530 SOUTHEAST 14 COURT
City-St-Zip: DEERFIELD BEACH, FL 33441

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

Title: S/D () Delete
Name: VOLKMEIER, HANS
Address: 4081 N FED HWY STE 201B
City-St-Zip: POMPANO BEACH, FL 33064

Title: S/D (X) Change () Addition
Name: VOLKMEIER, HANS
Address: 4081 N FED HWY STE 210B
City-St-Zip: POMPANO BEACH, FL 33064

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: NESTOR VENTURINO

P

01/16/2009

Electronic Signature of Signing Officer or Director

Date