2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#736224

FILED Jan 22, 2009 Secretary of State

Entity Name: UNIVERSITY HEIGHTS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 1800 NW 4TH AVE APT 16 BOCA RATON, FL 33432 US **New Mailing Address: Current Mailing Address:** 1800 NW 4TH AVE APT 16 BOCA RATON, FL 33432 US FEI Number: 59-1773924 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: QUIST, CHAD 102 SE RIO CASARANO QUIST, CHAD D 102 SE RIO CASARANO US PORT ST LUCIE, FL 34984 PORT ST LUCIE, FL 34984 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: CHAD D QUIST 01/22/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition QUIST, CHAD QUIST, CHAD D Name: Name: 102 SE RIO CASARANO Address: 102 SE RIO CASARANO Address: City-St-Zip: PORT ST LUCIE, FL 34984 City-St-Zip: PORT ST LUCIE, FL 34984 Title: () Delete Title: () Change () Addition Name: SAUER, ROBERT Name: Address: 2298 SW 2ND AVE. #11 Address: City-St-Zip: BOCA RATON, FL 33431 City-St-Zip: Title: () Delete Title: () Change () Addition BANNER, EULA Name: Name: 1800 NW 4TH AVE, UNIT 3 Address: Address: City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: Title: S/T () Delete Title: () Change () Addition Name: QUIST, AUDRA Name: Address: 102 SE RIO CASARANO Address: City-St-Zip: PORT ST LUCIE, FL 34948 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: CHAD D QUIST P 01/22/2009