2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#736305

FILED Jun 29, 2009 Secretary of State

Entity Name: UPMINSTER "C" CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

CONDO. OWNERS ORG. OF CENTURY VILLAGE E 71 UPMINSTER C

3501 WEST DRIVE DEERFIELD BEACH, FL 33442

DEERFIELD BEACH, FL 334422085

Current Mailing Address: New Mailing Address:

CONDO. OWNERS ORG. OF CENTURY VILLAGE E 2400 CENTREPARK W DR #175 3501 WEST DRIVE 2400 CENTREPARK W DR #175 WEST PALM BEACH, FL 33409

DEERFIELD BEACH, FL 334422085

FEI Number: 59-1906107 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONDOMINIUM ORGANIZATION OF CVE, INC.
3501 WEST DRIVE
DEERFIELD BEACH FL, FL 334422085 US
LAW OFFICES OF MARK BOGEN, PA.
621 NW 53RD ST. SUITE 240
BOCA RATON, FL 33487 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.

City-St-Zip:

SIGNATURE: MARK D. BOGEN 06/29/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

DEERFIELD BEACH, FL 33442

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DEERFIELD BEACH, FL 33442

itle: P () Delete Title: D (X) Change () Addition

Name: NULDEN, TED Name: NULDEN, THEODORE
Address: 71 UPMINISTER 'C' Address: 71 UPMINISTER C

City-St-Zip: DEERFIELD BEACH, FL 33442 City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP () Delete Title: VP (X) Change () Addition Name: KRUMBECK, KATHY Name: KRUMBECK, KATHY

Address: 67 UPMINSTER 'C' Address: 67 UPMINSTER C

Title: D () Delete Title: T (X) Change () Addition

Name: STERLING, NORMA Name: MARK, STANLEY
Address: UPMINSTER C 60 Address: 49 UPMINSTER C

City-St-Zip: DEERFIELD BEACH, FL 33442 City-St-Zip: DEERFIELD BEACH, FL 33442

Title: S () Delete Title: D (X) Change () Addition Name: INGE, MARK Name: PENZA, PEARL

Address: 49 UPMINISTER 'C' Address: 53 UPMINSTER C
City-St-Zip: DEERFIELD BEACH, FL 33442 City-St-Zip: DEERFIELD BEACH, FL 33442

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 GABY, EVE
 Name:
 GABAY, EVA

Address: UPMINSTER C 54 Address: 54 UPMINSTER C City-St-Zip: DEERFIELD BEACH, FL 33442 City-St-Zip: DEERFIELD BEACH, FL 33442

Oky Ot Zip. Deliti ield beron, i'e 33442

Title: D (X) Delete Title: () Change () Addition Name: KANDEL, PEARL Name:

 Address:
 UPMINSTER C 53
 Address:

 City-St-Zip:
 DEERFIELD BCH, FL 33442
 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: HEATHER HATT MS 06/29/2009