

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738592

FILED  
Apr 13, 2009  
Secretary of State

**Entity Name:** PORT 53 TOWNHOMES CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

1824 SW 53 AVE  
PLANTATION, FL 33317 US

**New Principal Place of Business:**

1828 SW 53 AVE  
PLANTATION, FL 33317 US

**Current Mailing Address:**

2626 E COMMERCIAL BLVD  
SUITE 4  
FORT LAUDERDALE, FL 33308 US

**New Mailing Address:**

**FEI Number:** 59-1791831      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

MANAGEMENT ASSIST, INC  
2626 E COMMERCIAL BLVD  
SUITE 4  
FORT LAUDERDALE, FL 33308 US

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

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:**

Title: PD ( ) Delete  
Name: LINDSEY, HARRY  
Address: 1828 SW 53 AVENUE  
City-St-Zip: PLANTATION, FL 33317

Title: VD ( ) Delete  
Name: WILSON, KATHRYN  
Address: 1824 SW 53 AVE.  
City-St-Zip: PLANTATION, FL 33317

Title: DS ( ) Delete  
Name: LANE, JANET  
Address: 1812 SW 53 AVENUE  
City-St-Zip: PLANTATION, FL 33317

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VDT (X) Change ( ) Addition  
Name: WILSON, KATHRYN  
Address: 1824 SW 53 AVE.  
City-St-Zip: PLANTATION, FL 33317

Title: DS (X) Change ( ) Addition  
Name: MALIN, CYNTHIA  
Address: 1804 SW 53 AVENUE  
City-St-Zip: PLANTATION, FL 33317

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: HARRY LINDSEY

PRES

04/13/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date