

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739595

FILED  
Jul 02, 2009  
Secretary of State

Entity Name: 49TH STREET TOWNHOUSE CONDOMINIUM, INC.

## Current Principal Place of Business:

3040 NE 49 ST  
FT. LAUDERDALE, FL 33308 US

## New Principal Place of Business:

## Current Mailing Address:

ONE FINANCIAL PLAZA  
SUITE 2001  
FORT LAUDERDALE, FL 33394 US

## New Mailing Address:

3040 NE 49 ST  
FT. LAUDERDALE, FL 33308 US

FEI Number: 59-2538557 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:

BURGLESS, DAVID  
ONE FINANCIAL PLAZA  
SUITE 2001  
FORT LAUDERDALE, FL 33394 US

## Name and Address of New Registered Agent:

ATHANAS, ARTHUR W  
3022 NE 49 ST  
FORT LAUDERDALE, FL 33308 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: ARTHUR W ATHANAS

07/02/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CAMPBELL, JAMES  
Address: 3058 N.E. 49TH ST.  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D ( ) Delete  
Name: HERSH, SHEILA  
Address: 3060 NE 49TH ST  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D ( ) Delete  
Name: PASQUALE, ALFRED  
Address: 3078 NE 49TH ST  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D ( ) Delete  
Name: ATHANAS, ARTHUR  
Address: 3022 NE 49TH ST  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D (X) Delete  
Name: WEBER, L LODGE  
Address: 3080 NE 49 ST  
City-St-Zip: FORT LAUDERDALE, FL 33308

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: ATHANAS, ARTHUR W  
Address: 3022 N.E. 49TH ST.  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D (X) Change ( ) Addition  
Name: CAMPBELL, JAMES  
Address: 3058 NE 49TH ST  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D (X) Change ( ) Addition  
Name: KOVAC, JOSEPH  
Address: 3012 NE 49TH ST  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D (X) Change ( ) Addition  
Name: WEBER, LODGE  
Address: 3074 NE 49TH ST  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: ARTHUR W ATHANAS

D

07/02/2009

Electronic Signature of Signing Officer or Director

Date