

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740504

FILED
Apr 29, 2010
Secretary of State

Entity Name: PILOT HOUSE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3100 N E 48TH ST
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3100 N E 48TH ST
FT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 59-1798197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT &KAYE ASSOCIATES, PA
6261 NW 6TH WAY, STE. 103
FORT LAUDERDALE, FL 33309 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: P
Name: PETERSON, ANGELIQUE
Address: 3100 NE 48TH ST.
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP
Name: GILHEANY, LEE P
Address: 3100 NE 48TH ST.
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: S
Name: RAPPA, EDWARD V
Address: 3100 NE 48TH ST.
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: T
Name: OLWEEAN, JEFF
Address: 3100 NE 48TH ST.
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D
Name: BAKER, BRIAN
Address: 3100 NE 48TH ST.
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D
Name: MULCAHY, JOSEPH
Address: 3100 NE 48TH ST.
City-St-Zip: FORT LAUDERDALE, FL 33308

I hereby 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 all other like empowered.

SIGNATURE: LEE P. GILHEANY

VP

04/29/2010

Electronic Signature of Signing Officer or Director

Date