

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742801

FILED
Apr 02, 2009
Secretary of State

Entity Name: SUSSEX M CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

CENTURY VILLAGE
241 SUSSEX M
W PALM BEACH, FL 33417 US

New Principal Place of Business:

262 SUSSEX M
WEST PALM BEACH, FL 33417 US

Current Mailing Address:

CENTURY VILLAGE
241 SUSSEX M
W PALM BEACH, FL 33417 US

New Mailing Address:

SEACREST SERVICES INC
2400 CENTREPARK W DR #175
WEST PALM BEACH, FL 33409 US

FEI Number: 59-1642188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISBECKER, BARBARA
262 SUSSEX M
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

KARPINIA, DAVID M
BECKER & POLIAKOFF P.A.
625 FLAGLER DR N 7TH FL
WEST PALM BEACH, FL 33401 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: BARBARA WIESBECKER

04/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEISBECKER, BARBARA
Address: 262 SUSSEX M
City-St-Zip: WEST PALM BEACH, FL 33417

Title: VP () Delete
Name: LACHICK, MARY
Address: 260 SUSSEX M
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: S () Delete
Name: ABRAMS, LYNN
Address: 242 SUSSEX M
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: T () Delete
Name: MICHAUD, MARILYN
Address: 264 SUSSEX M
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: 2VP () Delete
Name: GELLER, CHARLES
Address: 254 SUSSEX M
City-St-Zip: WEST PALM BEACH, FL 33417

Title: BM () Delete
Name: EHLER, FRAN
Address: 256 SUSSEX M
City-St-Zip: WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEISBECKER, BARBARA
Address: 262 SUSSEX M
City-St-Zip: WEST PALM BEACH, FL 33417 US

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

Title: S (X) Change () Addition
Name: ABRAMS, EMILY M
Address: 242 SUSSEX M
City-St-Zip: WEST PALM BEACH, FL 33417 US

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

Title: D (X) Change () Addition
Name: GARELL, CHARLES
Address: 254 SUSSEX M
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: D (X) Change () Addition
Name: MURPHY, HUGH
Address: 251 SUSSEX M
City-St-Zip: WEST PALM BEACH, FL 33417 US

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: GALE CORONA

MS

04/02/2009

Electronic Signature of Signing Officer or Director

Date