

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742801

FILED
Mar 31, 2011
Secretary of State

Entity Name: SUSSEX M CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

262 SUSSEX M
WEST PALM BEACH, FL 33417 US

New Principal Place of Business:

Current Mailing Address:

SUSSEX M C/O SEACREST SERVICES INC
2400 CENTREPARK W DR #175
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 59-1642188 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KARPINIA, DAVID M
BECKER & POLIAKOFF P.A.
625 FLAGLER DR N 7TH FL
WEST PALM BEACH, FL 33401 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: T
Name: WEISBECKER, BARBARA
Address: 262 SUSSEX M
City-St-Zip: WEST PALM BEACH, FL 33417 US

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

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

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

Title: DVP
Name: GARELL, CHARLES
Address: 254 SUSSEX M
City-St-Zip: WEST PALM BEACH, FL 33417 US

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: SUSAN HASSETT

MGRM

03/31/2011

Electronic Signature of Signing Officer or Director

_____ Date