2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742965

FILED Jan 22, 2009 Secretary of State

Entity Name: DALTON PLACE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

4748 SOUTH OCEAN BLVD. HIGHLAND BCH., FL 33487

Current Mailing Address: New Mailing Address:

4748 SOUTH OCEAN BLVD HIGHLAND BCH., FL 33487

FEI Number: 59-1935601 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MORGASEN, GERALD 4748 S OCEÁN BLVD, HIGHLAND BEACH, FL 33487 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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

(X) Change () Addition

() Delete PALASKE, DANIEL E MORGASEN, GERALD Name: Name: 4748 S OCEAN BLVD Address: 4748 S OCEAN BLVD Address: City-St-Zip: HIGHLAND BEACH, FL 33487 City-St-Zip: HIGHLAND BEACH, FL 33487

Title: () Delete Title: (X) Change () Addition STERN, RICHARD Name: PALASKE, DANIEL Name: Address: 4748 S OCEAN BLVD #2A Address: 4748 S OCEAN BLVD

City-St-Zip: HIGHLAND BEACH, FL 33487 City-St-Zip: HIGHLAND BEACH, FL 33487

Title: () Delete Title: (X) Change () Addition

YACT, JOSEPH ISENBERG, FRED Name: Name: 4748 S OCEAN BLVD 4748 S OCEAN BLVD Address: Address: City-St-Zip: HIGHLAND BCH., FL 33487 City-St-Zip: HIGHLAND BCH., FL 33487

Title: () Delete Title: (X) Change () Addition

Name: HAGELMANN, HAROLD Name: STERN, RICHARD 4748 S OCEAN BLVD Address: Address: 4748 S OCEAN BLVD City-St-Zip: HIGHLAND BCH., FL 33487 City-St-Zip: HIGHLAND BCH., FL 33487

Title: () Delete Title: (X) Change () Addition

MORGASEN, GERALD HAGELMANN, HAROLD Name: Name: 4748 S OCEAN BLVD 4748 S OCEAN BLVD Address: Address: City-St-Zip: HIGHLAND BEACH, FL 33487 City-St-Zip: HIGHLAND BEACH, FL 33487

Title: () Delete Title: (X) Change () Addition

BLUMBERG, LEON ISENBERG, FRED Name: Name: Address: 4748 S OCEAN BLVD Address: 4748 S OCEAN BLVD BOCA RATON, FL 33487 BOCA RATON, FL 33487 City-St-Zip: 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: GERALD MORGASEN **PRES** 01/22/2009