

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745223

FILED
Apr 01, 2009
Secretary of State

Entity Name: BAGATTELLE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3461-B FAIRLANE FARMS RD.
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

3461-B FAIRLANE FARMS RD.
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 59-1877104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWSOME, JOHN
3461-B FAIRLANE FARMS BLVD.
WELLINGTON, FL 33414 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: PD () Delete
Name: PLANKAR, CRAIG
Address: 13334 POLO CLUB RD. # 232/233
City-St-Zip: WEST PALM BEACH, FL 33414

Title: D () Delete
Name: CARTA, ALIAN
Address: 13334 POLO RD. #338-338
City-St-Zip: WELLINGTON, FL 33414

Title: SD () Delete
Name: REYERS, JOHANNA
Address: 13334 POLO CLUB R 244/245
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: WILLIAMS, SUE
Address: 13334 POLO CLUB RD, # 200/201
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: EZRA, ARTHUR
Address: 13334 POLO CULB RD, # 232/233
City-St-Zip: WELLINGTON, FL 33414

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: CARTA, ALINA
Address: 13334 POLO RD. #338-338
City-St-Zip: WELLINGTON, FL 33414

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

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

Title: VP (X) Change () Addition
Name: EZRA, ARTHUR
Address: 13334 POLO CULB RD, # 232/233
City-St-Zip: WELLINGTON, FL 33414

Title: D () Change (X) Addition
Name: MARJORIE, CRODELLE
Address: 13334 POLO CLUB ROAD #320/321
City-St-Zip: WELLINGTON, FL 33414

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: CRAIG PLANKAR

P

04/01/2009

Electronic Signature of Signing Officer or Director

Date