

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745223

FILED
May 27, 2010
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:

C/O THE CONTINENTAL GROUP/WELLINGTON
3461-B FAIRLANE FARMS RD.
WELLINGTON, FL 33414 US

Current Mailing Address:

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

New Mailing Address:

C/O THE CONTINENTAL GROUP/WELLINGTON
3461-B FAIRLANE FARMS RD.
WELLINGTON, FL 33414 US

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:

NEWSOME, JOHN
C/O THE CONTINENTAL GROUP/WELLINGTON
3461-B FAIRLANE FARMS BLVD.
WELLINGTON, FL 33414 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: JOHN NEWSOME

05/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PLANKAR, CRAIG
Address: 13334 POLO CLUB RD. # 322/323
City-St-Zip: WELLINGTON, FL 33414

Title: T
Name: CARTA, ALINA
Address: 13334 POLO RD. #338-339
City-St-Zip: WELLINGTON, FL 33414

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

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

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

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

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: CRAIG PLANKAR

P

05/27/2010

Electronic Signature of Signing Officer or Director

Date