

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745223

FILED
Mar 30, 2011
Secretary of State

Entity Name: BAGATTELLE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

HARTLEY & MORTON, ATTORNEYS AT LAW
800 VILLAGE SQUARE CROSSING
SUITE 222
PALM BEACH GARDENS, FL 33410 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: HARTLEY & MORTON, ATTORNEYS AT LAW

03/30/2011

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

Title: D
Name: HERNANDEZ, NELSON
Address: 13334 POLO CLUB RD. 318/319
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 CLUB 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

03/30/2011

Electronic Signature of Signing Officer or Director

Date