

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745251

FILED
Mar 09, 2008
Secretary of State

Entity Name: THE TRITON CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

501 N RIVERSIDE DR.
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

501 N RIVERSIDE DR
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 59-2046533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONDON, JOHN J
501 N. RIVERSIDE DR. #202
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

COHEN, MICHAEL W
501 N. RIVERSIDE DR. #202
POMPANO BEACH, FL 33062 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: MICHAEL W. COHEN

03/09/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CONDON, JOHN J
Address: 501 N. RIVERSIDE DR #202
City-St-Zip: POMPANO BEACH, FL 33062

Title: ST () Delete
Name: LISICKY, ANTON
Address: 501 N RIVERSIDE DR., #601
City-St-Zip: POMPANO BEACH, FL 33062

Title: PD () Delete
Name: COHEN, MICHAEL
Address: 501 N RIVERSIDE DR
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP () Delete
Name: MCCORMACK-PETERS, GERALD
Address: 501 N RIVERSIDE DR., #102
City-St-Zip: POMPANO BEACH, FL 33062

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCCORMACK PETERS, GERALD
Address: 501 N. RIVERSIDE DRIVE
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: ST (X) Change () Addition
Name: LISICKY, ANTON
Address: 501 N RIVERSIDE DR., #601
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: PD (X) Change () Addition
Name: COHEN, MICHAEL
Address: 501 N RIVERSIDE DR
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: VP (X) Change () Addition
Name: GENTILI, FULVIO
Address: 501 N RIVERSIDE DR., #102
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: D () Change (X) Addition
Name: DAVIS, SHARI
Address: 501 N. RIVERSIDE DRIVE
City-St-Zip: POMPANO BEACH, FL 33062 US

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: MICHAEL W, COHEN

PRES

03/09/2008

Electronic Signature of Signing Officer or Director

Date