

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745251

FILED
Feb 17, 2011
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:

COHEN, MICHAEL W
501 N. RIVERSIDE DR. #202
POMPANO BEACH, FL 33062 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: D
Name: STOUT, JAY
Address: 501 N. RIVERSIDE DRIVE
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: S
Name: LISICKY, ANTON
Address: 501 N RIVERSIDE DR., #601
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: VP
Name: COHEN, MICHAEL
Address: 501 N RIVERSIDE DR
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: T
Name: STANGLER, SHARON
Address: 501 N RIVERSIDE DR.,
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: PRES
Name: DAVIS, SHARI
Address: 501 N. RIVERSIDE DRIVE
City-St-Zip: POMPANO BEACH, FL 33062 US

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: MICHAEL COHEN

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date