

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 745553

**FILED**  
**Jan 07, 2004**  
**Secretary of State**

**Entity Name:** NORTHWEST 45 STREET CLUB CONDOMINIUM ASSOCIATION INC.

**Current Principal Place of Business:**

IATION INC.  
2501 NE 46 ST  
LIGHTHOUSE POINT, FL 33064 US

**New Principal Place of Business:**

C/O CHARLES J. SEITZ  
2501 NE 46 ST  
LIGHTHOUSE POINT, FL 33064 US

**Current Mailing Address:**

IATION INC.  
PO BOX 5875  
LIGHTHOUSE POINT, FL 33074 US

**New Mailing Address:**

P. O. BOX 5875  
LIGHTHOUSE POINT, FL 33074 US

**FEI Number:** 59-2378016      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SEITZ, CHARLES J.  
2501 NE 46 STREET  
LIGHTHOUSE POINT, FL 33064

**Name and Address of New Registered Agent:**

SEITZ, CHARLES J  
2501 NE 46 STREET  
LIGHTHOUSE POINT, FL 33064 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: CHARLES J SEITZ      01/07/2004  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: SEITZ, CHARLES J.,  
Address: 2501 NE 46 STREET  
City-St-Zip: LIGHTHOUSE POINT, FL

Title: TD ( ) Delete  
Name: FRIES, MARI,  
Address: 2660 SE 2ND ST.  
City-St-Zip: POMBANO BEACH, FL

Title: D ( ) Delete  
Name: GORDON, DANIEL  
Address: 2351 NE 29 STREET  
City-St-Zip: POMPANO BEACH, FL 33064

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: SEITZ, CHARLES J  
Address: 2501 NE 46 STREET  
City-St-Zip: LIGHTHOUSE POINT, FL

Title: TD (X) Change ( ) Addition  
Name: FRIES, MARI  
Address: 2660 SE 2ND ST.  
City-St-Zip: POMBANO BEACH, FL

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHARLES J. SEITZ      PRES      01/07/2004  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date