

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747277

FILED
Feb 03, 2008
Secretary of State

Entity Name: 1125 OLD DIXIE CONDOMINIUM BUILDING CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1125 OLD DIXIE HWY.
#1
LAKE PARK, FL 33403

New Principal Place of Business:

1125 OLD DIXIE HWY.
#1
LAKE PARK, FL 33403 23

Current Mailing Address:

1125 OLD DIXIE HWY.
#13
LAKE PARK, FL 33403

New Mailing Address:

1125 OLD DIXIE HWY.
#1
LAKE PARK, FL 33403 23

FEI Number: 59-1973899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, JAMES D
1125 OLD DIXIE HWY.
#1
LAKE PARK, FL 33403 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: PD () Delete
Name: PALMER, JAMES D
Address: 1125 OLD DIXIE HIGHWAY #1
City-St-Zip: LAKE PARK, FL 33403

Title: VPD () Delete
Name: BATUS, BONNIE
Address: 1125 OLD DIXIE HIGHWAY #7
City-St-Zip: LAKE PARK, FL 33403

Title: SD () Delete
Name: KASPER, LEONARD J JR
Address: 1125 OLD DIXIE HIGHWAY #9
City-St-Zip: LAKE PARK, FL 33403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JAMES D. PALMER

PRES

02/03/2008

Electronic Signature of Signing Officer or Director

Date