

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747277

FILED
Apr 16, 2009
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 23

Current 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 ()

New Principal Place of Business:

1125 OLD DIXIE HWY.
#6
LAKE PARK, FL 33403 23

New Mailing Address:

1125 OLD DIXIE HWY.
#6
LAKE PARK, FL 33403 23

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:

GABERT, GAIL E
1125 OLD DIXIE HWY.
#6
LAKE PARK, FL 33403 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: GAIL E. GABERT

04/16/2009

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: PRES (X) Change () Addition
Name: GABERT, GAIL E
Address: 1125 OLD DIXIE HIGHWAY #6
City-St-Zip: LAKE PARK, FL 33403

Title: VP (X) Change () Addition
Name: KASPER, LEONARD J JR.
Address: 7661 167TH. COURT NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418 76

Title: CO=P (X) Change () Addition
Name: SELDOW, JAN
Address: 1125 OLD DIXIE HIGHWAY #3
City-St-Zip: LAKE PARK, FL 33403

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: GAIL E. GABERT

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date