

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749010

FILED
Feb 09, 2009
Secretary of State

Entity Name: HYTHE AT CENTURY VILLAGE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

HYTHE A 4016
BOCA RATON, FL 334343699

New Principal Place of Business:

6300 PARK OF COMMERCE BLVD.
BOCA RATON, FL 33487

Current Mailing Address:

PRIME MANAGEMENT GROUP
6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 59-2241949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANLEY SIEGEL C/O PRIME MGMT
6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

SIEGEL, STANLEY
4016 HYTHE A
BOCA RATON, FL 33434 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: STANLEY SIEGEL

02/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PABORSKY, LOUISE,
Address: HYTHE C4054
City-St-Zip: BOCA RATON, FL

Title: D () Delete
Name: CAMMELLO, HELEN
Address: 3047 HYTHE C
City-St-Zip: BOCA RATON, FL 33434

Title: D () Delete
Name: SHERMAN, FRED
Address: 4008 HYTHE A
City-St-Zip: BOCA RATON, FL 33434

Title: PT () Delete
Name: SIEGEL, STANLEY
Address: HYTHE A, 4016
City-St-Zip: BOCA RATON, FL

Title: D () Delete
Name: GREEN, JOSEPH
Address: 4033 HYTHE B
City-St-Zip: BOCA RATON, FL 33434

Title: D () Delete
Name: ELSEN, HARVEY
Address: 3028 HYTHE B
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PABORSKY, LOUISE,
Address: HYTHE C4054
City-St-Zip: BOCA RATON, FL 33434

Title: S (X) Change () Addition
Name: BUELLER, FRIEDA
Address: 1020 HYTHE B
City-St-Zip: BOCA RATON, FL 33434

Title: VD (X) Change () Addition
Name: GAMMELLO, HELEN
Address: 3047 HYTHE C
City-St-Zip: BOCA RATON, FL 33434

Title: P (X) Change () Addition
Name: SIEGEL, STANLEY
Address: 4016 HYTHE A
City-St-Zip: BOCA RATON, FL 33434

Title: TD (X) Change () Addition
Name: GREEN, JOSEPH
Address: 4030 HYTHE B
City-St-Zip: BOCA RATON, FL 33434

Title: D (X) Change () Addition
Name: SHAPIRO, SHIELA
Address: 4005 HYTHE A
City-St-Zip: BOCA RATON, FL 33434

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: STANLEY SIEGEL

P

02/09/2009

Electronic Signature of Signing Officer or Director

Date