

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749249

FILED
Jan 08, 2009
Secretary of State

Entity Name: THE PATRICIAN CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2851 SOUTH OCEAN BOULEVARD
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

2851 SOUTH OCEAN BOULEVARD
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 59-1963413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, THOMAS
2851 S OCEAN BVLD #2K
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

DEPAOLINI, ALBERT
2851 S OCEAN BVLD #7-M
BOCA RATON, FL 33432 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: ALBERT DEPAOLINI

01/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE PAOLINI, ALBERT
Address: 2851 S OCEAN BLVD 7M
City-St-Zip: BOCA RATON, FL 33432

Title: VP () Delete
Name: PADIN, JOSE
Address: 2851 S OCEAN BLVD. 2S
City-St-Zip: BOCA RATON, FL 33432

Title: T () Delete
Name: SHEIKHBAHAI, FARHAD
Address: 2851 S OCEAN BLVD 1S
City-St-Zip: BOCA RATON, FL

Title: S () Delete
Name: ROSS, RICHARD
Address: 2851 S OCEAN BLVD 7F
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: RUSSO, THOMAS
Address: 2851 S OCEAN BLVD 2K
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE PAOLINI, ALBERT
Address: 2851 S OCEAN BLVD 7-M
City-St-Zip: BOCA RATON, FL 33432

Title: VP (X) Change () Addition
Name: ROSS, RICHARD
Address: 2851 S OCEAN BLVD. 7-F
City-St-Zip: BOCA RATON, FL 33432

Title: T (X) Change () Addition
Name: DEPAOLINI, ALBERT
Address: 2851 S OCEAN BLVD 7-M
City-St-Zip: BOCA RATON, FL 33432

Title: S (X) Change () Addition
Name: TEPEDINO, CARMINE
Address: 2851 S OCEAN BLVD 7-V
City-St-Zip: BOCA RATON, FL 33432

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: ALBERT DEPAOLINI

P

01/08/2009

Electronic Signature of Signing Officer or Director

Date