

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750457

FILED
Apr 14, 2005
Secretary of State

Entity Name: COWDRAY PARK CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

A & G MANAGEMENT SERVICES
11360 FORTUNE CIRCLE, # E-6A
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

A & G MANAGEMENT SERVICES
11924 FOREST HILL BLVD- STE 22-221
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 59-1970905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A & G MANAGEMENT SERVICES
11924 FOREST HILL BLVD
STE 22-221
WELLINGTON, FL 33414 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: DS () Delete
Name: WALKER, ALEXANDRA
Address: 13268 POLO CLUB RD #A205
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: JIMENEZ, CARLOS
Address: 13321 POLO CLUB ROAD, # C203
City-St-Zip: WELLINGTON, FL 33414

Title: DP () Delete
Name: GRACE, PETER
Address: 13260 POLO CLUB RD, # A202
City-St-Zip: WELLINGTON, FL 33414

Title: DT () Delete
Name: MICHELIS, ANNE
Address: 13321 POLO CLUB ROAD
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change () Addition
Name: WALKER, ALEXANDRA
Address: 11924 FOREST HILL BLVD 22221
City-St-Zip: WELLINGTON, FL 33414

Title: DVP (X) Change () Addition
Name: HUNDT, DOUGLAS
Address: 11924 FOREST HILL BLVD 22221
City-St-Zip: WELLINGTON, FL 33414

Title: DP (X) Change () Addition
Name: GRACE, PETER
Address: 11924 FOREST HILL BLVD 22221
City-St-Zip: WELLINGTON, FL 33414

Title: D (X) Change () Addition
Name: COLELLA, JEFF
Address: 11924 FOREST HILL BLVD 22221
City-St-Zip: WELLINGTON, FL 33414

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: PETER GRACE

DP

04/14/2005

Electronic Signature of Signing Officer or Director

_____ Date