

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750859

FILED
Feb 01, 2009
Secretary of State

Entity Name: FALL RIDGE OF DELRAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1100 SW 4TH AVENUE
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

Current Mailing Address:

C/O JLW MANAGEMENT CORP.
3205 NW 62ND STREET
BOCA RATON, FL 33496 US

New Mailing Address:

UNIT 407
2901 CLINT MOORE ROAD
BOCA RATON, FL 33496 US

FEI Number: 59-2142052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JLW MANAGEMENT CORP.
3205 NW 62ND STREET
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

JLW MANAGEMENT CORP.
2901 CLINT MOORE ROAD
407
BOCA RATON, FL 33496 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: LOUIS S. WELTMAN

02/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JLW MANAGEMENT CORP.,
Address: 3205 NW 62ND STREET
City-St-Zip: BOCA RATON, FL 33496

Title: T () Delete
Name: WOLF, STEPHEN
Address: 17483 TIFFANY TRACE
City-St-Zip: BOCA RATON, FL 33487

Title: S () Delete
Name: SCHRANTZ, PHILIP J
Address: 702 NE 8TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JLW MANAGEMENT CORP.,
Address: 2901 CLINT MOORE ROAD, #407
City-St-Zip: BOCA RATON, FL 33496

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: LOUIS S. WELTMAN

PRES

02/01/2009

Electronic Signature of Signing Officer or Director

Date