

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751656

FILED
Mar 17, 2011
Secretary of State

Entity Name: THE ENVOY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2450 PRESIDENTIAL WAY
W. PALM BCH., FL 33401

New Principal Place of Business:

Current Mailing Address:

2450 PRESIDENTIAL WAY
W. PALM BCH., FL 33401

New Mailing Address:

FEI Number: 59-2383060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POCKROS, SIGMUND
2450 PRESIDENTIAL WAY #407
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

LESSANS, RICHARD
2480 PRESIDENTIAL WAY # PH-3
WEST PALM BEACH, FL 33401 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: RICHARD LESSANS

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LESSANS, RICHARD
Address: 2480 PRESIDENTIAL WAY - # PH-3
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP
Name: KLEIKAMP, GERTI
Address: 2450 PRESIDENTIAL WAY - PH-5
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S
Name: HELLER, MAUREEN
Address: 2450 PRESIDENTIAL WAY - #808
City-St-Zip: WEST PALM BEACH, FL 33401

Title: T
Name: LEFF, BARBARA
Address: 2450 PRESIDENTIAL WAY - # PH-1
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby 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 all other like empowered.

SIGNATURE: RICHARD LESSANS

P

03/17/2011

Electronic Signature of Signing Officer or Director

Date