

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751814

FILED  
Apr 06, 2009  
Secretary of State

**Entity Name:** WARDEN HOUSE ASSOCIATES, INC.

**Current Principal Place of Business:**

200 N OCEAN BLVD  
PALM BEACH, FL 33480 US

**New Principal Place of Business:**

**Current Mailing Address:**

POB 17812  
WEST PALM BEACH, FL 334167812

**New Mailing Address:**

**FEI Number:** 59-2405394

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FORSYTHE, CARL S III  
200 N OCEAN BLVD 4  
PALM BEACH, FL 33480 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: PD ( ) Delete  
Name: FORSYTHE, CARL S III  
Address: 420 LEXINGTON AVENUE  
City-St-Zip: NEW YORK, NY 10170

Title: SD ( ) Delete  
Name: KAY, MARCIA  
Address: 200 N OCEAN BLVD #6  
City-St-Zip: PALM BEACH, FL 33480

Title: VD ( ) Delete  
Name: ROUSH, ADRIA  
Address: DINGLETOWN RD  
City-St-Zip: GREENWICH, CT 06830

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CARL S. FORSYTHE, III

PRES

04/06/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date