

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752202

FILED
Apr 20, 2009
Secretary of State

Entity Name: TRES VIDAS CONDOMINIUM ONE, INC.

Current Principal Place of Business:

6850 NW 2ND AVE.
BOX 37
BOCA RATON, FL 33487

New Principal Place of Business:

6850 NW 2ND AVE
BOX 37
BOCA RATON, FL 33487

Current Mailing Address:

6850 NW 2ND AVE.
BOX 37
BOCA RATON, FL 33487

New Mailing Address:

6850 NW 2ND AVE
BOX 37
BOCA RATON, FL 33487

FEI Number: 59-2122676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PODINA, DORIS
6950 N.W. 2ND AVE. #21
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

PODINA, DORIS
6950 N.W. 2ND AVE. #21
BOCA RATON, FL 33487 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: DORIS PODINA

04/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOLTZER, LINDA
Address: 6850 N.W. 2ND AVE #7
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: MILLMAN, DAVID
Address: 6850 N.W. 2ND AVE. #2
City-St-Zip: BOCA RATON, FL 33487

Title: VPD () Delete
Name: WALLING, MIRIAM
Address: 6850 NW 2ND AVE #9
City-St-Zip: BOCA RATON, FL 33487

Title: TD () Delete
Name: PODINA, DORIS
Address: 6850 N.W. 2ND AVE. #21
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: KHOURY, NICHOLAS
Address: 6850 N.W. 2ND AVE #35
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: CHERRY, JAY
Address: 6850 NW 2ND #31
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VPD (X) Change () Addition
Name: WALLING, MIRIAM
Address: 355 NE 5TH AVE #9
City-St-Zip: DELRAY BEACH, FL 33483

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

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

Title: D (X) Change () Addition
Name: GORDON, LEE
Address: 6850 NW 2ND #12
City-St-Zip: BOCA RATON, FL 33487

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: MIRIAM B WALLING

VP

04/20/2009

Electronic Signature of Signing Officer or Director

Date