

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757261

FILED
Mar 20, 2008
Secretary of State

Entity Name: THE CRITERION CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1300 S OCEAN BLVD
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

1300 S OCEAN BLVD
POMPANO BEACH, FL 33062

New Mailing Address:

1300 S OCEAN BLVD
POMPANO BEACH, FL 33062 US

FEI Number: 59-2211336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARY MILLER C/O CRITERION CONDOMINIUM
1300 SOUTH OCEAN BLVD
POMPANO BCH, FL 33062 US

Name and Address of New Registered Agent:

SOUCY, MICHAEL
1300 S OCEAN BLVD
POMPANO BEACH, FL 33062 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: MICHAEL SOUCY

03/20/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: RASWEILER, LLOYD
Address: 1300 S OCEAN BLVD #701
City-St-Zip: POMPANO BEACH, FL

Title: T () Delete
Name: VICTOER, SHELLY
Address: 1300 S OCEAN BLVD #102
City-St-Zip: POMPANO BCH., FL

Title: SD () Delete
Name: WEILHOUWER, DANIEL R
Address: 1300 S OCEAN BLVD, # 301
City-St-Zip: POMPANO BEACH, FL 33062

Title: TD () Delete
Name: CLARKE, CHARLES R
Address: 1300 S OCEAN BLVD, # 901
City-St-Zip: POMPANO BEACH, FL 33062

Title: T () Delete
Name: REGRUTH, JOSEPH
Address: 1300 S OCEAN BLVD PH6
City-St-Zip: POMPANO BEACH, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCLAIN, JOHN
Address: 1300 S OCEAN BLVD - # 606
City-St-Zip: POMPANO BEACH, FL 33062

Title: S (X) Change () Addition
Name: VICTOR, SHELLEY MRS.
Address: 1300 S OCEAN BLVD - # 302
City-St-Zip: POMPANO BEACH, FL 33062

Title: V (X) Change () Addition
Name: LARKINS, GREGORY T
Address: 1300 S OCEAN BLVD - # 206
City-St-Zip: POMPANO BEACH, FL 33062

Title: D (X) Change () Addition
Name: CITTA, ROSANNE L MS
Address: 1300 S OCEAN BLVD - # 304
City-St-Zip: POMPANO BEACH, FL 33062

Title: T (X) Change () Addition
Name: REGRUTH, JOSEPH C
Address: 1300 S OCEAN BLVD - # PH6
City-St-Zip: POMPANO BEACH, FL 33062

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: JOHN MCCLAIN

P

03/20/2008

Electronic Signature of Signing Officer or Director

Date