

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758547

FILED
Apr 15, 2009
Secretary of State

Entity Name: PAR ONE NO. 1 CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4380 27TH CT SW
NAPLES, FL 34116 US

New Principal Place of Business:

Current Mailing Address:

COLLIER FINANCIAL, INC.
4985 TAMiami TRAIL E.
NAPLES, FL 34113 US

New Mailing Address:

FEI Number: 59-2128718 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HART, STEPHEN P
COLLIER FINANCIAL, INC.
4985 E. TAMiami TRAIL
NAPLES, FL 34113 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: DP () Delete
Name: FISHER, ROBERT
Address: 4372 27TH CT SW #209
City-St-Zip: NAPLES, FL 34116

Title: TSD () Delete
Name: ROMANO, JEAN
Address: 4380 27TH COURT SW
City-St-Zip: NAPLES, FL 34116

Title: D () Delete
Name: PEZZETTI, DOMINICK
Address: 4372 27TH CT SW, #104
City-St-Zip: NAPLES, FL 34116

Title: VD () Delete
Name: WHITEHEAD, BENJAMIN
Address: 4372 27TH CT SW #103
City-St-Zip: NAPLES, FL 34116

Title: D () Delete
Name: BOGGAN, MARTIN
Address: 4372 27TH CT SW
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FISHER, ROBERT
Address: 4372 27TH CT SW #209
City-St-Zip: NAPLES, FL 34116

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

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: ROBERT FISHER

PD

04/15/2009

Electronic Signature of Signing Officer or Director

Date