

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 759307

FILED
Jan 16, 2003
Secretary of State

Entity Name: LINTON WOODS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1555 S. FEDERAL HWY
#206
DELRAY BEACH, FL 33483

Current Mailing Address:

1555 S. FEDERAL HWY
#206
DELRAY BEACH, FL 33483

New Principal Place of Business:

1555 S. FEDERAL HWY
#207
DELRAY BEACH, FL 33483

New Mailing Address:

1555 S. FEDERAL HWY
#207
DELRAY BEACH, FL 33483

FEI Number: 59-2159746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, MARVIN
1555 S. FEDERAL HWY.
SUITE 203
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

GOODMAN, ERIC
1555 S. FEDERAL HWY.
SUITE 207
DELRAY BEACH, FL 33483 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: ERIC GOODMAN

01/16/2003

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: MILLS, MARVIN
Address: 1555 S. FEDERAL HWY., #203
City-St-Zip: DELRAY BEACH, FL

Title: DS () Delete
Name: NICHOLS, VIRGINIA
Address: 1555 S FEDERAL HWY #105
City-St-Zip: DELRAY BEACH, FL 33483

Title: VPD () Delete
Name: MILLS, JACKIE
Address: 15555 FEDERAL HWY #203
City-St-Zip: DELRAY BEACH, FL 33483

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change () Addition
Name: GOODMAN, SANDRA
Address: 1555 S. FEDERAL HWY., #203
City-St-Zip: DELRAY BEACH, FL

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

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

Title: NA () Change (X) Addition
Name: NONE, NONE
Address: NONE
City-St-Zip: NONE, FL 33483

Title: NA () Change (X) Addition
Name: NONE, NONE
Address: NONE
City-St-Zip: NONE, FL 33483

Title: P () Change (X) Addition
Name: GOODMAN, ERIC
Address: 1555 SOUTH FEDERAL HIGHWAY
City-St-Zip: DELRAY BEACH, FL 33483

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ERIC GOODMAN

P

01/16/2003

Electronic Signature of Signing Officer or Director

Date