

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759711

FILED
Mar 28, 2009
Secretary of State

Entity Name: B.T.T. CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

6610 NORTH UNIVERSITY DRIVE
SUITE 250
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

6610 NORTH UNIVERSITY DRIVE
SUITE 250
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 65-0220884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABATER, ALBERTO
6610 N. UNIVERSITY DR.
#210
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

BERTUCELLI, DANIEL L
6610 N. UNIVERSITY DR.
#250
TAMARAC, FL 33321 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: DANIEL L BERTUCELLI

03/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SABATER, ALBERTO
Address: 6610 N UNIVERSITY DR #210
City-St-Zip: TAMARAC, FL 33321

Title: P () Delete
Name: RODRIGUEZ, JORDI
Address: 6610 N UNIVERSITY DR, #100
City-St-Zip: TAMARAC, FL 33321

Title: TS () Delete
Name: BERTUCELLI, DANIEL
Address: 6610 N UNIVERSITY DR. #240
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: BRUCK, CLAUDETTE
Address: 6610 N UNIVERSITY DRIVE, #200
City-St-Zip: TAMARAC, FL 33321 US

Title: VPSD (X) Change () Addition
Name: RODRIGUEZ, JORDI
Address: 6610 N UNIVERSITY DR, #100
City-St-Zip: TAMARAC, FL 33321 US

Title: PD (X) Change () Addition
Name: BERTUCELLI, DANIEL
Address: 6610 N UNIVERSITY DR. #250
City-St-Zip: TAMARAC, FL 33321 US

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: DANIEL L BERTUCELLI

PD

03/28/2009

Electronic Signature of Signing Officer or Director

Date