

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759927

FILED
Jan 12, 2009
Secretary of State

Entity Name: THE 300 PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

500 NE SPANISH RIVER BLVD
SUITE 18
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

500 NE SPANISH RIVER BLVD
SUITE 18
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 59-2388155 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, ERNEST W
C/O BEACON PROPERTY MGMT, INC.
500 NE SPANISH RIVER BLVD #18
BOCA RATON, FL 33431 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: PP () Delete
Name: LONERGAN, TERRY
Address: 45 RUTLAND LANE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP () Delete
Name: WARNER, WILLIAM
Address: 26 CEDAR CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: TD () Delete
Name: YOCUM, BEVERLY
Address: 82 SANDPIPER WAY
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D () Delete
Name: SAFFIOTTI, VINCENT
Address: 9672 WEST MCNAB RD
City-St-Zip: TAMARAC, FL 33321

Title: SD (X) Delete
Name: WEISER, MARCIA
Address: 3701 MEDFORD CT
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LONERGAN, TERRY
Address: 45 RUTLAND LANE
City-St-Zip: BOYNTON BEACH, FL 33436

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

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

Title: SD (X) Change () Addition
Name: WEISER, MARCIA
Address: 3701 MEDFORD CT
City-St-Zip: BOYNTON BEACH, FL 33436

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: TERRY LONERGAN

PD

01/12/2009

Electronic Signature of Signing Officer or Director

_____ Date