

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 761852

FILED
Apr 30, 2009
Secretary of State

Entity Name: SEVILLE GARDENS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1501 NW 13TH ST.
BOCA RATON, FL 334861157

New Principal Place of Business:

4400 NORTH FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

4400 N. FEDERAL HWY
LIGHTHOUSE, FL 33064 US

New Mailing Address:

4400 NORTH FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL 33064

FEI Number: 59-2297173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASKEA PROPERTY MNGMT. GROUP. INC
4400 N. FEDERAL HWY.
LIGHTHOUSE POINT, FL 33064 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: P () Delete
Name: CORTEZ, JUAN
Address: 4400 N. FEDERAL HWY.
City-St-Zip: LIGHTHOUSE, FL 33061 US

Title: VP () Delete
Name: DANIELLE, GERRARD
Address: 4400 N. FEDERAL HWY
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: 2VP () Delete
Name: ARAUJO, LUCIANO
Address: 4400 N. FEDERAL HWY.
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: T () Delete
Name: DACOSTA, JORGE
Address: 1501 NW 13TH STREET # 1
City-St-Zip: BOCA RATON, FL 33486 US

Title: S () Delete
Name: LEON, WILLIS
Address: 4400 N.FEDERAL HWY.
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: T (X) Change () Addition
Name: DACOSTA, JORGE
Address: 4400 NORTH FEDERAL HIGHWAY
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

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: JUAN CORTEZ

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date