

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765069

FILED
Aug 27, 2008
Secretary of State

Entity Name: UNIVERSITY PLACE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

P.O. BOX 9346
CORAL SPRINGS, FL 330759346

New Principal Place of Business:

3800-3830 N UNIVERSITY DR
CORAL SPRINGS, FL 33065

Current Mailing Address:

396 ALHAMBRA CIRCLE
230
CORAL GABLES, FL 33134

New Mailing Address:

P.O. BOX 9346
CORAL SPRINGS, FL 330759346

FEI Number: 59-2363711 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

COSTEYA, FRANK
5230 S. UNIVERSITY DRIVE
#103
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

KENNEDY, JAY
3718 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065 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: JAY KENNEDY

08/27/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALBA, ALEX
Address: 5200 S. UNIVERSITY DRIVE #101-A
City-St-Zip: DAVIE, FL 33328

Title: D () Delete
Name: ISRAEL, MAURICE
Address: 5240 S. UNIVERSITY DRIVE #103-E
City-St-Zip: DAVIE, FL 33328

Title: S () Delete
Name: EVANS, JAY C
Address: 5230 S. UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33328

Title: T (X) Delete
Name: BREZAULT, TEDDY
Address: 5220 S. UNIVERSITY DRIVE #204
City-St-Zip: DAVIE, FL 33328

Title: P (X) Delete
Name: COSTOYA, FRANCISO JR
Address: 5230 S. UNIVERSITY DRIVE #103
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KENNEDY, JAY
Address: 3718 UNIVERSITY DR
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VTD (X) Change () Addition
Name: STEEB, SUSAN
Address: 3820 N UNIVERSITY DR
City-St-Zip: CORAL SPRINGS, FL 33065

Title: SD (X) Change () Addition
Name: OTTOVEGIO, JASPER
Address: 3800 N UNIVERSITY DR
City-St-Zip: CORAL SPRINGS, FL 33065

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: SUSAN STEEB

VTD

08/27/2008

Electronic Signature of Signing Officer or Director

Date