

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765941

FILED
Jan 22, 2009
Secretary of State

Entity Name: ODYSSEY APARTMENTS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3450 NORTHLAKE BLVD.
STE. #200
PALM BEACH GARDENS, FL 33403 US

New Principal Place of Business:

Current Mailing Address:

3450 NORTHLAKE BLVD.
STE. #200
PALM BEACH GARDENS, FL 33403 US

New Mailing Address:

FEI Number: 59-2707803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARLIK, DIANE L.
3450 NORTHLAKE BLVD., #200
PALM BEACH GARDENS, FL 33403 US

Name and Address of New Registered Agent:

KARLIK, DIANE L.
3450 NORTHLAKE BLVD., #200
PALM BEACH GARDENS, FL 33403 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: DIANE L. KARLIK

01/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LYNCH, DIANE,
Address: 3450 NORTHLAKE BLVD., #200
City-St-Zip: PALM BEACH GARDENS, FL

Title: STD () Delete
Name: LYNCH, FRANCIS,
Address: 625 N FLAGLER DRIVE 9TH FLOOR
City-St-Zip: WEST PALM BEACH, FL 33402

Title: DVP () Delete
Name: KARLIK, STEVEN JR.,
Address: 4640 HOLLY DRIVE
City-St-Zip: PALM BEACH GARDENS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LYNCH, DIANE L
Address: 3450 NORTHLAKE BLVD., #200
City-St-Zip: PALM BEACH GARDENS, FL 33403 US

Title: STD (X) Change () Addition
Name: LYNCH, FRANCIS X
Address: 625 N FLAGLER DRIVE 9TH FLOOR
City-St-Zip: WEST PALM BEACH, FL 33402 US

Title: DVP (X) Change () Addition
Name: KARLIK JR, STEVEN
Address: 4640 HOLLY DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 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: DIANE L. KARLIK LYNCH

PRES

01/22/2009

Electronic Signature of Signing Officer or Director

Date