

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766196

FILED
Mar 20, 2009
Secretary of State

Entity Name: CROISSANT PLACE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1301 SOUTH ANDREWS AVENUE
SUITE 302
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

1301 SOUTH ANDREWS AVENUE
SUITE 302
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 59-2381377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENSON, DONALD H
1031 SOUTH ANDREWS AVE.
SUITE 302
FORT LAUDERDALE, FL 33316 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, D () Delete
Name: BENSON, DONALD H
Address: 1301 SOUTH ANDREWS AVENUE, SUITE 302
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: D () Delete
Name: CASARETTO, ALBERTO A, . M.D.
Address: 1301 SOUTH ANDREWS AVENUE SUITE 301
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: S, D () Delete
Name: CASARETTO, ALBERTO
Address: 1301 SOUTH ANDREWS AVENUE SUITE 301
City-St-Zip: FORT LAUDERDALE, FL 33316 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S, D (X) Change () Addition
Name: CASARETTO, ALBERTO A M.D.
Address: 1301 SOUTH ANDREWS AVENUE SUITE 301
City-St-Zip: FORT LAUDERDALE, FL 33316 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: DONALD H. BENSON

P,D

03/20/2009

Electronic Signature of Signing Officer or Director

Date