

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 768161

FILED
Jan 22, 2009
Secretary of State

Entity Name: 1302 NEW WORLD AVENUE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1302 NEW WORLD AVE
UNIT #1
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

1092 FARNLEU DR
WEST PALM BEACH, FL 33414

New Mailing Address:

4266 MIDDLEBROOK LANE
ATTN: DARCY RAINEY
ORLANDO, FL 32812

FEI Number: 59-2364153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAINEY, DARCY
1092 FERNLEA DR
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

RAINEY, DARCY
4266 MIDDLEBROOK LANE
ATTN: DARCY RAINEY
ORLANDO, FL 32812 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:

01/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: SALMI, PIPSA
Address: 1302 NEW WORLD AVE., #1
City-St-Zip: LANTANA, FL 33462

Title: T () Delete
Name: STAIGLE, DARCY
Address: 1302 NEW WORLD AVE #2
City-St-Zip: LAKE WORTH, FL 33462

Title: P () Delete
Name: THOMAS, BRIAN
Address: 1302 NEW WORLD AVE., #4
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: RAINEY, DARCY
Address: 4266 MIDDLEBROOK LANE
City-St-Zip: ORLANDO, FL 32812

Title: P (X) Change () Addition
Name: THOMAS, BRIAN
Address: 215 FOXTAIL DRIVE
City-St-Zip: GREENACRES, FL 33415

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: DARCY RAINEY

T

01/22/2009

Electronic Signature of Signing Officer or Director

Date