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: New Principal Place of Business:

1302 NEW WORLD AVE UNIT #1 LANTANA, FL 33462

Current Mailing Address: New Mailing Address:

1092 FARNLEU DR
WEST PALM BEACH, FL 33414
WEST PALM BEACH, FL 33414
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: Name and Address of New Registered Agent:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD () Delete Title: () Change () Addition

 Name:
 SALMI, PIPSA
 Name:

 Address:
 1302 NEW WORLD AVE., #1
 Address:

 City-St-Zip:
 LANTANA, FL 33462
 City-St-Zip:

Title: T () Delete Title: T (X) Change () Addition

Name: STAIGLE, DARCY Name: RAINEY, DARCY

 Address:
 1302 NEW WORLD AVE #2
 Address:
 4266 MIDDLEBROOK LANE

 City-St-Zip:
 LAKE WORTH, FL 33462
 City-St-Zip:
 ORLANDO, FL 32812

Title: P () Delete Title: P (X) Change () Addition

 Name:
 THOMAS, BRIAN
 Name:
 THOMAS, BRIAN

 Address:
 1302 NEW WORLD AVE., #4
 Address:
 215 FOXTAIL DRIVE

 City-St-Zip:
 LANTANA, FL 33462
 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