

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769242

FILED
Apr 04, 2008
Secretary of State

Entity Name: SOUTHPORT TOWNHOMES 1 CONDOMINIUM, INC.

Current Principal Place of Business:

1415 MIAMI RD.
UNIT E
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

1220 MIAMI RD.
SUITE #6
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 59-2319976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOOP, THOMAS V MGR
1220 MIAMI RD.
SUITE #6
FT. 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: PD () Delete
Name: GALLUZZI, ALYSSA J
Address: 1415 S MIAMI RD., #E
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VD () Delete
Name: PAPA, DEAN C
Address: 1415 S MIAMI ROAD
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: TD () Delete
Name: STAFFORD, JAMIE
Address: 1415 S MIAMI ROAD #H
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: BRIAN, TELFORD
Address: 1415 S MIAMI ROAD
City-St-Zip: FORT LAUDERDALE, FL 33316

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: ALYSSA GALLUZZI

PRES

04/04/2008

Electronic Signature of Signing Officer or Director

Date