

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769242

FILED  
Mar 19, 2009  
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: BRIAN, TELFORD  
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: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

03/19/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date