

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770774

FILED
Mar 25, 2009
Secretary of State

Entity Name: LA PAZ CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

778 SOUTH MILITARY TRAIL
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

778 SOUTH MILITARY TRAIL
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 59-2405924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALOMBI, GARY
778 SOUTH MILITARY TRAIL
DEERFIELD BEACH, FL 33442 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 () Delete
Name: MARVIN, SIMON
Address: 7472 LA PAZ PLACE 305
City-St-Zip: BOCA RATON, FL 33433

Title: V () Delete
Name: KOENIG, MARVIN
Address: 7460 LA PAZ PLACE #201
City-St-Zip: BOCA RATON, FL 33433

Title: S () Delete
Name: ZARN-STERN, RICKY
Address: 7460 LA PAZ PLACE #210
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: MULE, JOSEPH
Address: 7460 LA PAZ PLACE #310
City-St-Zip: BOCA RATON, FL 33433

Title: T () Delete
Name: ROSENKRANTZ, MINNIE
Address: 7472 LA PAZ PLACE #202
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MARVIN, SIMON
Address: 7472 LA PAZ PLACE 305
City-St-Zip: BOCA RATON, FL 33433

Title: D (X) Change () Addition
Name: KOENIG, MARVIN
Address: 7460 LA PAZ PLACE #201
City-St-Zip: BOCA RATON, FL 33433

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

Title: P (X) Change () Addition
Name: MULE, JOSEPH
Address: 7460 LA PAZ PLACE #310
City-St-Zip: BOCA RATON, FL 33433

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: GARY PALOMBI

RA

03/25/2009

Electronic Signature of Signing Officer or Director

Date