

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003816

FILED
Feb 14, 2005
Secretary of State

Entity Name: ST. TROPEZ CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2105 LAVERS CIRCLE
DELRAY BEACH, FL 33444

New Principal Place of Business:

904 SE 5TH AVE
DELRAY BEACH, FL 33483

Current Mailing Address:

JMD PROPERTIES, INC.
904 SE 5TH AVE
DELRAY BEACH, FL 33483

New Mailing Address:

904 SE 5TH AVE
DELRAY BEACH, FL 33483

FEI Number: 65-1100223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAGHER, JOSEPH M MANAGER
904 SE 5TH AVE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

DAGHER, JOSEPH M
904 SE 5TH AVE
DELRAY BEACH, FL 33483 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: JOSEPH M DAGHER

02/14/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: LAMBERT, JEROME DR.
Address: 2015 LAVERS CIR #108
City-St-Zip: DELRAY BEACH, FL 33483

Title: 2VP () Delete
Name: BLUE, BARBARA
Address: 2105 LAVERS CIR #106
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP () Delete
Name: HAINES, GEORGE
Address: 2105 LAVERS CIRCLE APT 106
City-St-Zip: DELRAY BEACH, FL 33444

Title: P () Delete
Name: WOHLFIEL, DALE
Address: 2105 LAVERS CIRCLE APT 308
City-St-Zip: DELRAY BEACH, FL 33444

Title: VP () Delete
Name: HELMINTOLLER, ANNE
Address: 2105 LAVERS CIR #103
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WOHLFEIL, DALE
Address: 2105 LAVERS CIRCLE #308
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: VPD (X) Change () Addition
Name: HELMINTOLLER, ANNE
Address: 2105 LAVERS CIRCLE #103
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: SD (X) Change () Addition
Name: DEMATTIA, DEBORAH
Address: 2105 LAVERS CIRCLE
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: TD (X) Change () Addition
Name: BLUE, BARBARA
Address: 2105 LAVERS CIRCLE #306
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: D (X) Change () Addition
Name: DUDREAR, MARYANNE
Address: 2105 LAVERS CIRCLE
City-St-Zip: DELRAY BEACH, FL 33444 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DALE WOHLFEIL

PD

02/14/2005

Electronic Signature of Signing Officer or Director

Date