

**2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Feb 23, 2009**  
**Secretary of State**

DOCUMENT# N00000003816

Entity Name: ST. TROPEZ CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

2105 LAVERS CIRCLE  
DELRAY BEACH, FL 33487

**New Principal Place of Business:**

2105 LAVERS CIRCLE  
DELRAY BEACH, FL 33444

**Current Mailing Address:**

2105 LAVERS CIRCLE  
DELRAY BEACH, FL 33487

**New Mailing Address:**

2105 LAVERS CIRCLE  
DELRAY BEACH, FL 33444

FEI Number: 65-1100223

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HILLEY & WYANT - CORTEZ, P.A.  
860 US HWY ONE STE 108  
N PALM BEACH, FL 334083825 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: WOHLFEIL, DALE  
Address: 2105 LAVERS CIRCLE #308  
City-St-Zip: DELRAY BEACH, FL 33444 US

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

Title: D ( ) Delete  
Name: GATTO, CARINA  
Address: 2105 LAUERS CIRCLE #408  
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: T ( ) Delete  
Name: DEMATTIA, DEBBIE  
Address: 2105 LAUERS CIRCLE #412  
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: S ( ) Delete  
Name: FITTANTE, LISA  
Address: 2105 LAURES CIRCLE #303  
City-St-Zip: DELRAY BEACH, FL 33444 US

**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:

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

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

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: ANNE HELMINTOLLER

VP

02/23/2009

Electronic Signature of Signing Officer or Director

Date