

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006666

FILED
Apr 29, 2009
Secretary of State

Entity Name: GEORGETOWN CONDOMINIUM NO. 1, INC.

Current Principal Place of Business:

2460 TAYLOR STREET
#2-B
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2460 TAYLOR STREET
#2-B
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT KAYE & ASSOCIATES P A
6261 N.W. 6TH WAY
SUITE 103
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

SAREEN & ASSOCIATES IN
3800 S OCEAN DRIVE
SUITE G-9
HOLLYWOOD, FL 33019 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: DOUGLAS W ROSS EA

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COYLE, CHARLES
Address: 2460 TAYLOR STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP () Delete
Name: VELEZ, ELKIN
Address: 2460 TAYLOR STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: S () Delete
Name: GALLO, EDGAR E
Address: 2460 TAYLOR ST #2E
City-St-Zip: HOLLYWOOD, FL 33020

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: CHARLES COYLE

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date