

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000008185

FILED
Jan 21, 2009
Secretary of State

Entity Name: ST. CROIX CONDOMINIUM, INC.

Current Principal Place of Business:

3145 S. ATLANTIC AVENUE
DAYTONA BEACH SHORES, FL 32118

New Principal Place of Business:

Current Mailing Address:

3145 S. ATLANTIC AVENUE
DAYTONA BEACH SHORES, FL 32118

New Mailing Address:

FEI Number: 59-3685909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KENNEDY, MICHAEL
444 SEABREEZE BLVD STE 1001
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

KENNEDY, MICHAEL
3 SUNSHINE BOULEVARD
ORMOND BEACH, FL 32174 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:

01/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEMBINSKY, SANDRA
Address: 3145 S. ATLANTIC AVE.
City-St-Zip: DAYTONA BCH SHORES, FL 32118

Title: V () Delete
Name: SCOTT, JOHN
Address: 3145 S. ATLANTIC AVE.
City-St-Zip: DAYTONA BCH SHORES, FL 32118

Title: S () Delete
Name: SCOTT, JOANN
Address: 3145 S ATLANTIC AVE
City-St-Zip: DAYTONA BEACH, FL 32118

Title: T () Delete
Name: GOURLEY, ANN
Address: 3145 S. ATLANTIC AVE.
City-St-Zip: DAYTONA BCH SHORES, FL 32118

Title: AS () Delete
Name: MAZE, JAY
Address: 3145 S. ATLANTIC AVE
City-St-Zip: DAYTONA BEACH, FL 32118

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEMBINSKY, SANDI
Address: 3145 S. ATLANTIC AVE.
City-St-Zip: DAYTONA BCH SHORES, FL 32118

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: AS (X) Change () Addition
Name: VICIANA, JAMES
Address: 3145 S. ATLANTIC AVE
City-St-Zip: DAYTONA BEACH, FL 32118

Title: D () Change (X) Addition
Name: CHANDLER, GARY
Address: 3145 S. ATLANTIC AVE
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

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: SANDI DEMBINSKY

P

01/21/2009

Electronic Signature of Signing Officer or Director

Date