

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00660

FILED
Feb 04, 2009
Secretary of State

Entity Name: PHIPPS PLAZA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O CAMPANIELLO
225 EAST 57 STREET
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

C/O CAMPANIELLO
225 EAST 57 STREET
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 59-2396195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CAMPANIELLO, THOMAS
Address: 4455 DOUGLAS AVE.
City-St-Zip: RIVERDALE, NY 10471

Title: D () Delete
Name: ELGIN, EDITH
Address: PHIPPS PLAZA
City-St-Zip: PALM BEACH, FL 10017

Title: STD () Delete
Name: CAMPANIELLO, SANDRA
Address: 4455 DOUGLAS AVE.
City-St-Zip: RIVERDALE, NY 10471

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: THOMASCAMPANIELLO

PD

02/04/2009

Electronic Signature of Signing Officer or Director

Date