

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 12, 2010
Secretary of State

Entity Name: WALTON MANOR CONDOMINIUM, INC.

Current Principal Place of Business:

3300 N.E. 10TH TERR.
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

3300 N.E. 10TH TERR.
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 59-1233500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLOYD PROCTOR, ESQ.
400 S.E. 18TH STREET
STE. 430
FT LAUDERDALE, FL 33316 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: P
Name: DANIELS, RALPH
Address: 3300 N.E. 10TH TERR. #20
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP
Name: MAMOL, DANIEL
Address: 3300 N.E. 10TH TERR. #38
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP
Name: MCNAMME, ERIN
Address: 3300 NE 10TH TERR. #40
City-St-Zip: POMPANO BEACH, FL 33064

Title: D
Name: LOTILO, SHARON
Address: 3300 NE 10TH TERR. #62
City-St-Zip: FORT LAUDERDALE, FL 33064

Title: D
Name: CABALLERO, HIEDI
Address: 3300 NE 10TH TERR. #6
City-St-Zip: POMPANO BEACH, FL 33064

Title: D
Name: THOMPkins, DAVID
Address: 3300 NE 10TH TERR.
City-St-Zip: POMPANO BEACH, FL 33064

I hereby 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 all other like empowered.

SIGNATURE: RALPH DANIELS

P

03/12/2010

Electronic Signature of Signing Officer or Director

Date