

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001418

FILED
Apr 27, 2009
Secretary of State

Entity Name: RANDALL TERRACE ASSOCIATION, INC. A CONDOMINIUM

Current Principal Place of Business:

2835 NE 28 AVE
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

USA SERVICES
6915 TAFT ST.
HOLLYWOOD, FL 33024

New Mailing Address:

USA MANAGEMENT
6915 TAFT ST.
HOLLYWOOD, FL 33024

FEI Number: 65-1102734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIGHE, THOMAS J ESQ
800 EAST BROWARD BOULEVARD
#710
FORT LAUDERDALE, FL 33301 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: D () Delete
Name: MESSINA, JAMES
Address: 2955 S. UNION AVE.
City-St-Zip: POMPANO BEACH, FL 33064

Title: D () Delete
Name: HAYWOOD, ELIZABETH
Address: 2316 NE 30TH CRT
City-St-Zip: POMPANO BEACH, FL 33064

Title: STD () Delete
Name: FEIG, DEANNA
Address: 2835 NORTHEAST 28TH AVENUE #3
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: P () Delete
Name: SWEENEY, RAYMOND
Address: 155 KENDRICK AVE SUITE 210
City-St-Zip: QUINCY, MA 02169

Title: VP () Delete
Name: JOHSON, FRANK
Address: 2835 NE 28TH AVE SUITE 1
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MESSINA, JAMES
Address: 2835 NE 28TH AVE #5
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D (X) Change () Addition
Name: NEST, DARREN
Address: 2835 NE 28TH AVE #12
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: DS/T (X) Change () Addition
Name: FEIG, DEANNA
Address: 2835 NORTHEAST 28TH AVENUE #3
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: DVP (X) Change () Addition
Name: SWEENEY, RAYMOND
Address: 155 KENDRICK AVE SUITE 210
City-St-Zip: QUINCY, MA 02169

Title: DP (X) Change () Addition
Name: MCCLUSKEY, DERECK
Address: 2835 NE 28TH AVE SUITE 6
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: PAUL J SHAPIRO

MANA

04/27/2009

Electronic Signature of Signing Officer or Director

Date