

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002449

FILED
Jan 07, 2009
Secretary of State

Entity Name: MARIPOSA POINTE AT WESTON TOWN CENTER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O CASTLE GROUP
12770 SW 3RD STREET
PLANTATION, FL 33325 US

New Principal Place of Business:

Current Mailing Address:

C/O CASTLE GROUP
PO BOX 559009
FORT LAUDERDALE, FL 33355 US

New Mailing Address:

FEI Number: 65-1074554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF
C/O GARY A POLIAKOFF
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312 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: STD () Delete
Name: WIJTENBURG, MARC
Address: 1557 PASSION VINE
City-St-Zip: WESTON, FL 33326

Title: D () Delete
Name: GERBER, ROY
Address: 1556 PASSION VINE CIR
City-St-Zip: WESTON, FL 33326

Title: PD () Delete
Name: SACKS, WENDY
Address: 1645 PASSION VINE
City-St-Zip: WESTON, FL 33326

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SACKS, WENDY
Address: 1645 PASSION VINE CIRCLE
City-St-Zip: WESTON, FL 33326

Title: VD (X) Change () Addition
Name: GERBER, ROY
Address: 1556 PASSION VINE CIRCLE
City-St-Zip: WESTON, FL 33326

Title: TD (X) Change () Addition
Name: MALIN, HAROLD
Address: 1550 PASSION VINE CIRCLE
City-St-Zip: WESTON, FL 33326

Title: SD () Change (X) Addition
Name: CRAWFORD, JOHN
Address: 1587 PASSION VINE CIRCLE
City-St-Zip: WESTON, FL 33326

Title: D () Change (X) Addition
Name: SPEARS, WINSFORD
Address: 1617 PASSION VINE CIRCLE
City-St-Zip: WESTON, FL 33326

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: MINDA STRATTON

MGR

01/07/2009

Electronic Signature of Signing Officer or Director

Date