

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007610

FILED
May 20, 2009
Secretary of State

Entity Name: ELTON MANOR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1938 AUBURN LAKES DR.
ROCKLEDGE, FL 32955

New Principal Place of Business:

4095 S. US 1
SUITE A
ROCKLEDGE, FL 32955

Current Mailing Address:

1938 AUBURN LAKES DR.
ROCKLEDGE, FL 32955

New Mailing Address:

4095 S. US 1
SUITE A
ROCKLEDGE, FL 32955

FEI Number: 03-0420396 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

REGAL PROPERTIES INTERNATIONAL, INC.
1938 AUBURN LAKES DRIVE
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

REGAL PROPERTIES INTERNATIONAL, INC.
4095 S. US 1
SUITE A
ROCKLEDGE, FL 32955 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: COLIN PREST

05/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRAZIER, ANDREW
Address: 645 CLASSIC CT. SUITE #104
City-St-Zip: MELBOURNE, FL 32940

Title: S/T () Delete
Name: ROSENTHAL, TIM
Address: 645 CLASSIC CT. SUITE #104
City-St-Zip: MELBOURNE, FL 32940

Title: VP (X) Delete
Name: EICHENSEER, TIM
Address: 645 CLASSIC CT. SUITE #104
City-St-Zip: MELBOURNE, FL 32940

Title: D () Delete
Name: MCEL RATH, MARGARET
Address: 645 CLASSIC CT. SUITE #104
City-St-Zip: MELBOURNE, FL 32940

Title: D (X) Delete
Name: LANG, JOHANNA
Address: 645 CLASSIC CT. SUITE #104
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRAZIER, ANDREW
Address: 4095 S. US 1, SUITE A
City-St-Zip: ROCKLEDGE, FL 32955

Title: S/T (X) Change () Addition
Name: ROSENTHAL, TIM
Address: 4095 S. US 1, SUITE A
City-St-Zip: ROCKLEDGE, FL 32955

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MCEL RATH, MARGARET
Address: 4095 S. US 1, SUITE A
City-St-Zip: ROCKLEDGE, FL 32955

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: ANDREW FRAZIER

P

05/20/2009

Electronic Signature of Signing Officer or Director

Date