

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01339

FILED
Mar 05, 2009
Secretary of State

Entity Name: ASHLAND D CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

6300 PARK OF COMMERCE BLVD.
BOCA RATON, FL 33487

New Principal Place of Business:

6300 PARK OF COMMERCE BLVD.
BOCA RATON, FL 33487 US

Current Mailing Address:

PRIME MANAGEMENT GROUP, INC.
6300 PARK OF COMMERCE BLVD.
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 59-2388502 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERBERT, COLE
15072 ASHLAND DRIVE
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

HERBERT, COLE
15072 ASHLAND DRIVE
122
DELRAY BEACH, FL 33484 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: HERBERT COLE

03/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLE, HERBERT
Address: 15072 ASHLAND PL
City-St-Zip: DELRAY BEACH, FL 33484

Title: TD () Delete
Name: BAUMAN, YETTA
Address: 15072 ASH LAND PL #126
City-St-Zip: DELRAY BEACH, FL 33484

Title: VPD () Delete
Name: GOUDMAN, RICHARD
Address: 15072 ASH LAND PL #105
City-St-Zip: DELRAY BEACH, FL 33484

Title: VPD () Delete
Name: ARBIT, MARILYN
Address: 15072 ASH LAND PL #132
City-St-Zip: DELRAY BEACH, FL 33484

Title: SD () Delete
Name: TENENBRUM, ETTA
Address: 15072 ASH LAND PL #123
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLE, HERBERT
Address: 15072 ASHLAND PL #122
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: TD (X) Change () Addition
Name: BAUMAN, YETTA
Address: 15072 ASH LAND PL #126
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: VPD (X) Change () Addition
Name: GOODMAN, RICHARD
Address: 15072 ASH LAND PL #116
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: D (X) Change () Addition
Name: ARBIT, MARILYN
Address: 15072 ASH LAND PL #131
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: SEC (X) Change () Addition
Name: SCHARE, ADRIENNE
Address: 15072 ASH LAND PL #110
City-St-Zip: DELRAY BEACH, FL 33484 US

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: HERBERT COLE

PRES

03/05/2009

Electronic Signature of Signing Officer or Director

Date