

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01461

FILED
Apr 27, 2009
Secretary of State

Entity Name: BY-THE-SEAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4140 OCEAN DR.
LAUDERDALE BY THE SEA, FL 33308

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7503
FT. LAUDERDALE, FL 33338 US

New Mailing Address:

FEI Number: 59-2642522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABOT MANAGEMENT & MARKETING INC
2727 E. OAKLAND PARK BLVD.
#301
FT. LAUDERDALE, FL 33306 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: SD () Delete
Name: DECAS, BEVERLY
Address: 4140 OCEAN DR., #203
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: TD (X) Delete
Name: CONNELLY, JOHN
Address: 4140 OCEAN DR., #101
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: PD () Delete
Name: HARBIN, WILLIAM
Address: 4140 OCEAN DR., #102
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: D () Delete
Name: SMITH, ROBERT
Address: 4140 OCEAN DR., #202
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: VPD () Delete
Name: BOOTH, SANDRA
Address: 4140 OCEAN DR., #302
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: TD (X) Change () Addition
Name: SMITH, ROBERT
Address: 4140 OCEAN DR., #202
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

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: RODNEY W. FIEDLER

MGR

04/27/2009

Electronic Signature of Signing Officer or Director

Date