

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01498

FILED
Jun 23, 2009
Secretary of State

Entity Name: INDIAN HARBOUR BEACH CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2055 HWY. A1A
102
INDIAN HARBOUR BEACH, FL 32937

New Principal Place of Business:

2055 HWY. A1A
INDIAN HARBOUR BEACH, FL 32937

Current Mailing Address:

2055 HWY. A1A
102
INDIAN HARBOUR BEACH, FL 32937

New Mailing Address:

2055 HWY. A1A
INDIAN HARBOUR BEACH, FL 32937

FEI Number: 59-2375462 **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:

BECKER & POLIAKOFF, P.A.
MAITLAND CENTER
2500 MAITLAND CTR PKWY STE 209
MAITLAND, FL 32751 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: S () Delete
Name: ENGLISH, ROCCO
Address: 2819 ROCKINGHAM CIR.
City-St-Zip: ORLANDO, FL

Title: D () Delete
Name: GOODWIN, PAT
Address: 53 MARION ST
City-St-Zip: LYNBROOK, NY 11563

Title: VPD () Delete
Name: SUENBERG, VICTOR
Address: 145 NEWGATE RD
City-St-Zip: EAST GRANBY, CT 06026

Title: P () Delete
Name: GATTO, ROB
Address: 2812 DEENING BAY DR
City-St-Zip: NAPERVILLE, IL 60564

Title: D () Delete
Name: ROCHELLE RICHAMN
Address: 503 LISA LANE
City-St-Zip: MAITLAND, FL 32751

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

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: TERESA LYNN DIGIOVANNI

MGR

06/23/2009

Electronic Signature of Signing Officer or Director

Date