2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005661

Entity Name: YARDLEY CONDOMINIUM E ASSOCIATION, INC.

FILED Feb 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7765 YARDLEY DRIVE C\O CCM

406 10034 W. MCNAB ROAD TAMARAC, FL 33321 TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

7765 YARDLEY DRIVE C\O CCM

406 10034 W. MCNAB ROAD TAMARAC, FL 33321 TAMARAC, FL 33321

FEI Number: 65-1164352 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DONATELLI, RON

7765 YARDLEY DRIVE # 406

TAMABAC EL 33331 LIS

SUITE 710

TAMARAC, FL 33321 US SUITE 710 FT. LAUDERDALE, FL 33301 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: THOMAS TIGHE 02/06/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

tle: VP () Delete Title: VP (X) Change () Addition

 Name:
 LIPMAN, HAROLD
 Name:
 WEISER, LOUIS

 Address:
 7765 YARDLEY DR # 306
 Address:
 10034 W. MCNAB ROAD

 City-St-Zip:
 TAMARAC, FL 33321
 City-St-Zip:
 TAMARAC, FL 33321

Title: T () Delete Title: T (X) Change () Addition Name: DONATELLI, RON Name: LIPMAN, HAROLD

Address: 7765 YARDLEY DRIVE # 406 Address: 10034 W. MCNAB ROAD City-St-Zip: TAMARAC, FL 33321 City-St-Zip: TAMARAC, FL 33321

Title: P () Delete Title: P (X) Change () Addition
Name: MOZZAPELIA, THOMAS Name: MEZZAPELLA, THOMAS

 Address:
 7765 UARDLEY DR., 415
 Address:
 10034 W. MCNAB ROAD

 City-St-Zip:
 TAMARAC, FL 33321
 City-St-Zip:
 TAMARAC, FL 33321

Title: BM () Delete Title: D (X) Change () Addition

 Name:
 WEISER, LOUIS
 Name:
 SUGERMAN, LINDA

 Address:
 7765 YARDLEY DR # 201
 Address:
 10034 W. MCNAB ROAD

 City-St-Zip:
 TAMARAC, FL 33321
 City-St-Zip:
 TAMARAC, FL 33321

 Name:
 LAWRENCE, JO ELLEN
 Name:
 LAWRENCE, JO ELLEN

 Address:
 7765 YARDLEY DRIVE, # 112
 Address:
 10034 W. MCNAB ROAD

 City-St-Zip:
 TAMARAC, FL 33321
 City-St-Zip:
 TAMARAC, FL 33321

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: THOMAS MEZZAPELLA P 02/06/2009