

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000319

FILED
Jan 06, 2009
Secretary of State

Entity Name: ALLIANCE OF OWNERS VIA DELFINO CONDOMINIUM, INC.

Current Principal Place of Business:

5150 N OCEAN DRIVE
RIVERA BEACH, FL 33404

New Principal Place of Business:

5150 N OCEAN DRIVE
VIA DELFINO
RIVERA BEACH, FL 33404

Current Mailing Address:

5150 N OCEAN DRIVE
SUITE 2100
RIVERA BEACH, FL 33404

New Mailing Address:

5150 N OCEAN DRIVE
VIA DELFINO
RIVERA BEACH, FL 33404

FEI Number: 75-3122550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA 1ST ASSOCIATION MANAGEMENT
1165 F BLUE HERON BLVD, SUITE K
RIVIERA, FL 33404 US

Name and Address of New Registered Agent:

ADAMS, JOHN H SEC.
5150 NORTH OCEAN DRIVE UNIT 202
VIA DELFINO
RIVIERA, FL 33404 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: JOHN H ADAMS

01/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CRUISE, ERIKA
Address: 5150 NORTHOCEAN DR
City-St-Zip: RIVIERA BEACH, FL 33404

Title: P () Delete
Name: LINDNER, ROBERT
Address: 5150 N OCEAN DRIVE #401
City-St-Zip: PANAMA CITY, FL 32404

Title: ST () Delete
Name: ADAMS, JOHN
Address: 5150 N OCEAN DRIVE #202
City-St-Zip: RIVIERA BEACH, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TRES (X) Change () Addition
Name: ADAMS, JOHN H TRES.
Address: 5150 NORTH OCEAN DR UNIT 202
City-St-Zip: RIVIERA BEACH, FL 33404

Title: PRES (X) Change () Addition
Name: LINDNER, ROBERT PRES.
Address: 5150 N OCEAN DRIVE UNIT 401
City-St-Zip: RIVIERA BEACH, FL 33404

Title: SEC. (X) Change () Addition
Name: ADAMS, JOHN
Address: 5150 N OCEAN DRIVE UNIT 202
City-St-Zip: RIVIERA BEACH, FL 33404

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: JOHN H. ADAMS JR.

SEC.

01/06/2009

Electronic Signature of Signing Officer or Director

Date