

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003938

FILED
Mar 16, 2004
Secretary of State

Entity Name: FLAGLER POINTE CONDOMINIUM ASSOCIATION OF WPB, INC.

Current Principal Place of Business:

555 NE 15TH ST., SUITE 100
MIAMI, FL 33132

New Principal Place of Business:

2328 S CONGRESS AVE
STE 1-C
WEST PALM BEACH, FL 33406

Current Mailing Address:

555 NE 15TH ST., SUITE 100
MIAMI, FL 33132

New Mailing Address:

2328 S CONGRESS AVE
STE 1-C
WEST PALM BEACH, FL 33406

FEI Number: 02-0694238 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ZARETSKY, LOUIS D ESQ.
555 NE 15TH ST., SUITE 100
MIAMI, FL 33132

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: PD () Delete
Name: CHILD, KAREN
Address: 1801 N. FLAGLER DR.
City-St-Zip: W. PALM BCH, FL 33407

Title: VD () Delete
Name: KIRAT, YAFFA
Address: 1807 N. FLAGLER DR.
City-St-Zip: W. PALM BCH, FL 33407

Title: STD () Delete
Name: MAIER, CASPER
Address: 1801 N. FLAGLER DR.
City-St-Zip: W. PALM BCH, FL 33407

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:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KAREN CHILD

PD

03/16/2004

Electronic Signature of Signing Officer or Director

Date