

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004043

FILED
Apr 23, 2009
Secretary of State

Entity Name: RENAISSANCE PLACE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O NICHOLAS FERRARA
115 RENAISSANCE PL
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

C/O AMD MANAGEMENT SERVICES LLC
POB 1129
JUPITER, FL 33468

New Mailing Address:

FEI Number: 92-0194220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE-GARY FIELDS
4400 PGA BLVD
STE 900
PALM BEACH GARDENS, FL 33410 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: P () Delete
Name: FERRARA, NICHOLAS F
Address: 115 RENAISSANCE DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: ST () Delete
Name: LASSWELL, R. SCOTT
Address: 109 RENAISSANCE DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D () Delete
Name: MIKUS, TANYA
Address: 104 RENAISSANCE DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FERRARA, NICHOLAS
Address: 115 RENAISSANCE DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: TD (X) Change () Addition
Name: LASSWELL, R. SCOTT
Address: 109 RENAISSANCE DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: SD (X) Change () Addition
Name: MIKUS, TANYA
Address: 104 RENAISSANCE DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

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: NICHOLAS FERRARA

PRES

04/23/2009

Electronic Signature of Signing Officer or Director

Date