## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N03000004718

FILED Apr 22, 2009 Secretary of State

Entity Name: LE NAUTIQUE AT HAULOVER INLET CONDOMINIUM ASSOCIATION, INC.

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

C/O DYNAMIC COMMUNITY MGMT SERVICES 12240 SW 53RD STE 101 COOPER CITY, FL 33330

Current Mailing Address: New Mailing Address:

C/O DYNAMIC COMMUNITY MGMT SERVICES PO BOX 824266 PEMBROKE PINES, FL 33082

FEI Number: 20-0889938 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:

EISENGER, BROWN, LOUIS & FRANKEL, PA 4000 HOLLYWOOD BLVD. SUITE 265-SOUTH HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent Date

## OFFICERS AND DIRECTORS:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: CITVACK, LAWRENCE Address: 1001 N FEDERAL HIGHWAY, SUITE 248 Address: 10261 E BAY HARBOR DR. City-St-Zip: HALLANDALE BEACH, FL 33009 City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: ( ) Delete Title: (X) Change ( ) Addition ROTHFIELD, ELIZABETH Name: ROTHFIELD, ELIZABETH Name: Address: 1001 N FEDERAL HIGHWAY Address: 10261 E BAY HARBOR DR. City-St-Zip: HALLANDALE BEACH, FL 33009 City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: SD ( ) Delete Title: D (X) Change ( ) Addition Name: SHERIDAN, LAURA Name: LITVACK, SHIRLEY

Address: 1001 N FEDERAL HIGHWAY, SUITE 248
City-St-Zip: HALLANDALE BEACH, FL 33009
Address: 10261 E BAY HARBOR DR.
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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

Name: GROSVENOR, J. MARK Name: BLACK, SONIA
Address: 1001 N FEDERAL HIGHWAY, SUITE 248 Address: 10261 E BAY HARBOR DR.

City-St-Zip: HALLANDALE BEACH, FL 33009 City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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

 Name:
 BLACK, SONIA
 Name:

 Address:
 1001 N FEDERAL HIGHWAY, SUITE 248
 Address:

 City-St-Zip:
 HALLANDALE BEACH, FL 33009
 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: LAWRENCE LITVACK P 04/22/2009