

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009595

FILED
Apr 29, 2009
Secretary of State

Entity Name: YARDLEY CONDOMINIUM A ASSOCIATION, INC.

Current Principal Place of Business:

CAMPBELL PROPERTY MANAGEMENT
4374 ROCK ISLAND RD.
LAUDERHILL, FL 33319 US

New Principal Place of Business:

CAMPBELL PROPERTY MANAGEMENT
4373 ROCK ISLAND RD.
LAUDERHILL, FL 33319 US

Current Mailing Address:

4373 ROCK ISLAND RD
LAUDERHILL, FL 33319 US

New Mailing Address:

FEI Number: 57-1193829 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL PROPERTY MANAGEMENT
4373 ROCK ISLAND RD
FORT LAUDERDALE, FL 33318 US

Name and Address of New Registered Agent:

CAMPBELL PROPERTY MANAGEMENT
4373 ROCK ISLAND RD
FORT LAUDERDALE, FL 33319 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: _____

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TEGER, PAULA
Address: 7715 YARDLEY DRIVE #114
City-St-Zip: TAMARAC, FL 33321

Title: D () Delete
Name: KAPLAN, KAREN
Address: 7715 YARDLEY DRIVE #213
City-St-Zip: TAMARAC, FL 33321

Title: S () Delete
Name: GROSSMAN, PEARL
Address: 7715 YARDLEY DRIVE #411
City-St-Zip: TAMARAC, FL 33321

Title: T () Delete
Name: GRAY, DOMINIC
Address: 7715 YARDLEY DRIVE #206
City-St-Zip: TAMARAC, FL 33321

Title: VP (X) Delete
Name: HECKER, ALEXANDER
Address: 7715 YARDLEY DRIVE #111
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TIEGER, PAULA
Address: 4373 ROCK ISLAND ROAD
City-St-Zip: LAUDERHILL, FL 33319 US

Title: VP (X) Change () Addition
Name: HECKER, AL
Address: 4373 ROCK ISLAND ROAD
City-St-Zip: LAUDERHILL, FL 33319 US

Title: S (X) Change () Addition
Name: GROSSMAN, PEARL
Address: 4373 ROCK ISLAND ROAD
City-St-Zip: LAUDERHILL, FL 33319 US

Title: T (X) Change () Addition
Name: KAPLAN, KAREN
Address: 4373 ROCK ISLAND ROAD
City-St-Zip: LAUDERHILL, FL 33319 US

Title: () Change () Addition
Name:
Address:
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: JOHN HARTNETT

MR.

04/29/2009

Electronic Signature of Signing Officer or Director

Date