

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 29, 2004
Secretary of State**

DOCUMENT# N03420

Entity Name: 909 CENTER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O MAURICE E. LEVENSON
3801 HOLLYWOOD BLVD 3RD FLOOR
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

C/O MAURICE E. LEVENSON
3801 HOLLYWOOD BLVD 3RD FLOOR
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 59-2420614 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTER, WAYNE R
909 N MIAMI BEACH BLVD
SUITE 403
N MIAMI BEACH, FL 33162 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: VP/D () Delete
Name: PORTER, WAYNE,
Address: 909 N MIAMI BCH BLVD.
City-St-Zip: N MIAMI BCH, FL

Title: P/D () Delete
Name: AGNETTI, JOHN
Address: 909 N MIAMI BEACH BLVD, STE 201
City-St-Zip: N MIAMI BCH, FL 33162

Title: SD () Delete
Name: MOSKOWITZ, JEROME
Address: 909 N MIAMI BEACH BLVD
City-St-Zip: N MIAMI BCH, FL 33162

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: WAYNE R. PORTER

VP

04/29/2004

Electronic Signature of Signing Officer or Director

_____ Date