

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001073

FILED
Feb 12, 2009
Secretary of State

Entity Name: 308 SIXTY FOURTH STREET CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

308 E 64TH ST.
HOLMES BEACH, FL 34217

New Principal Place of Business:

Current Mailing Address:

308 E 64TH ST.
HOLMES BEACH, FL 34217

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WEBB, CHARLES H
401PINE AVE.
BOX 1849
ANNA MARIA, FL 34216 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: KEEGAN, ANDREW
Address: 308 E 64TH ST
City-St-Zip: HOLMES BEACH, FL 34217

Title: D () Delete
Name: KEEGAN, ANDREW
Address: 308 E 64TH ST
City-St-Zip: HOLMES BEACH, FL 34217

Title: V () Delete
Name: GUZZINO, SAM
Address: 16711 PAUL CT.
City-St-Zip: ORLAND PARK, IL 60467

Title: S () Delete
Name: KEEGAN, LAURA
Address: 308 E 64TH ST
City-St-Zip: HOLMES BEACH, FL 34217

Title: T () Delete
Name: GUZZINO, LAURA
Address: 16711 PAUL CT
City-St-Zip: ORLAND PARK, IL 60467

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:

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 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: ANDREW KEEGAN

P

02/12/2009

Electronic Signature of Signing Officer or Director

Date