2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001281

FILED Apr 29, 2009 Secretary of State

Entity Name: YARDLEY CONDOMINIUM B ASSOCIATION, INC.

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

4373 ROCK ISLAND RD. 4373 ROCK ISLAND RD.

FORT LAUDERDALE, FL 33318 FORT LAUDERDALE, FL 33319

Current Mailing Address: New Mailing Address:

4373 ROCK ISLAND RD 4373 ROCK ISLAND RD

FORT LAUDERDALE, FL 33318 FORT LAUDERDALE, FL 33319

FEI Number: 20-1308715 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:

CAMPBELL PROPERTY MGMT 4373 ROCK ISLAND CAMPBELL PROPERTY MGMT 4373 ROCK ISLAND

FORT LAUDERDALE, FL 33318 US 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: T () Delete Title: PD (X) Change () Addition

 Name:
 BUCHMAN, JANET
 Name:
 SHER, MORT

 Address:
 7725 YARDLEY DRIVE
 Address:
 7725 YARDLEY DRIVE #402

 City-St-Zip:
 TAMARAC, FL 33321
 City-St-Zip:
 TAMARAC, FL 33321

Title: D () Delete Title: VP/T (X) Change () Addition

 Name:
 RANDMAN, STEPHEN
 Name:
 SHERRATON, PHIL

 Address:
 7725 YARDLEY DRIVE
 Address:
 7725 YARDLEY DRIVE # 101

 City-St-Zip:
 FORT LAUDERDALE, FL 33321
 City-St-Zip:
 FORT LAUDERDALE, FL 33321

Title: S () Delete Title: () Change () Addition

 Name:
 MOSES, BEVERLY
 Name:

 Address:
 7725 YARDLEY DR #408
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33321
 City-St-Zip:

Title: PD () Delete Title: D (X) Change () Addition Name: SHER, MORTON Name: RANDMAN, STEPHAN

Name: SHER, MORTON Name: KANDIMAN, STEPHAN
Address: 7725 YARDLEY DRIVE #402 Address: 7725 YARDLEY DRIVE #113

 City-St-Zip:
 TAMARAC, FL
 33321
 City-St-Zip:
 TAMARAC, FL
 33321

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

 Name:
 BUCHMAN, ABRAHAM
 Name:

 Address:
 7725 YARDLEY DRIVE
 Address:

 City-St-Zip:
 TAMARAC, FL 33321
 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