

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002580

FILED
Aug 04, 2009
Secretary of State

Entity Name: 43RD STREET VILLAGE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1511 NE 4 AVE
FT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1511 NE 4 AVE
FT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 20-2172784 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

LEE, JAMES
1511 NE 4 AVE #5
FT LAUDERDALE, FL 33304 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: DP () Delete
Name: LEE, JAMES
Address: 1511 NE 4TH AVE #5
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: DV () Delete
Name: STRAUSS, RANDY
Address: 4301 NE 1 TERRACE #1
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: DT () Delete
Name: SPADE, MATTIA
Address: 4301 NE 1 TERRACE
City-St-Zip: OAKLAND PARK, FL 33324

Title: S (X) Delete
Name: JOHNSON, ROBERT
Address: 4303 NE 1 TERRACE
City-St-Zip: OAKLAND PARK, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DS (X) Change () Addition
Name: JOHNSON, ROBERT
Address: 4301 NE 1 TERRACE
City-St-Zip: OAKLAND PARK, FL 33324

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: JAMES LEE

PD

08/04/2009

Electronic Signature of Signing Officer or Director

Date