

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006822

FILED
Mar 05, 2009
Secretary of State

Entity Name: 8190 JOG ROAD CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O SUSI ENTERPRISES, INC.
7806 CHARNEY LANE
BOCA RATON, FL 33496

New Principal Place of Business:

600 SANDTREE DRIVE
SUITE 109
PALM BEACH GARDENS, FL 33403

Current Mailing Address:

C/O SUSI ENTERPRISES, INC.
7806 CHARNEY LN
BOCA RATON, FL 33496

New Mailing Address:

C/O CAPITAL REALTY ADVISORS, INC.
600 SANDTREE DRIVE, SUITE 109
PALM BEACH GARDENS, FL 33403

FEI Number: 20-1384586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUSI, SAMUEL
7806 CHARNEY LN
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

MCDONALD, DONNA
C/O CAPITAL REALTY ADVISORS, INC.
600 SANDTREE DRIVE, SUITE 109
PALM BEACH GARDENS, FL 33403 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: DONNA MCDONALD

03/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHAPIRO, CRAIG
Address: 8190 JOG ROAD STE 230
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP () Delete
Name: LEIFER, ROBERT
Address: 8190 JOG ROAD STE 220
City-St-Zip: BOYNTON BEACH, FL 33437

Title: ST () Delete
Name: HESCHELES, CRAIG
Address: 8190 JOG ROAD STE 210
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D () Delete
Name: BUCHANON, REX
Address: 8190 JOG ROAD STE 250
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D (X) Delete
Name: DARLING, STEVEN
Address: 8190 JOG ROAD STE 200
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: TANEY, BARRY
Address: 8190 JOG ROAD STE 250
City-St-Zip: BOYNTON BEACH, FL 33437

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

Title: D (X) Change () Addition
Name: DARLING, STEVEN
Address: 8190 JOG ROAD STE 200
City-St-Zip: BOYNTON BEACH, FL 33437

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: CRAIG SHAPIRO

P

03/05/2009

Electronic Signature of Signing Officer or Director

Date