

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010064

FILED
Apr 30, 2008
Secretary of State

Entity Name: STATION SQUARE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

211 E. INTERNATIONAL SPEEDWAY BOULEVARD
DAYTONA BEACH, FL 32118

New Principal Place of Business:

628 CLEVELAND STREET
CLEARWATER, FL 33755

Current Mailing Address:

211 E. INTERNATIONAL SPEEDWAY BOULEVARD
DAYTONA BEACH, FL 32118

New Mailing Address:

301 MAGNOLIA STREET
NEW SMYRNA BEACH, FL 32168

FEI Number: 20-2795376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMON, URSULA
211 E. INTERNATIONAL SPEEDWAY BOULEVARD
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

FRANKEL, MARK
301 MAGNOLIA STREET
NEW SMYRNA BEACH, FL 32168 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: MARK FRANKEL

04/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AMON, FELIX
Address: 211 E. INTERNATIONAL SPEEDWAY BOULEVARD
City-St-Zip: DAYTONA BEACH, FL 32118

Title: S/T () Delete
Name: AMON, URSULA
Address: 211 E. INTERNATIONAL SPEEDWAY BOULEVARD
City-St-Zip: DAYTONA BEACH, FL 32118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRANKEL, MARK
Address: 4583 HIGHWAY 9 NORTH
City-St-Zip: HOWELL, NJ 07731

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: MARK FRANKEL

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date