

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04299

FILED
Mar 04, 2009
Secretary of State

Entity Name: WITNEY "A" CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

15484 LAKES OF DELRAY BLVD
DELRAY BEACH, FL 33484 US

New Principal Place of Business:

Current Mailing Address:

15484 LAKES OF DELRAY BLVD
206
DELRAY BEACH, FL 33484

New Mailing Address:

6300 PARK OF COMMERCE BLVD.
BOCA RATON, FL 33487 US

FEI Number: 59-2430516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID FENDRICK
15484 LAKES OF DELRAY BLVD
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

DAVID FENDRICK
15484 LAKES OF DELRAY BLVD
206
DELRAY BEACH, FL 33484 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: DAVE FENDRICK

03/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FENDRICK, DAVID
Address: 15484 LANES OF DELRAY BLVD. #206
City-St-Zip: DELRAY BEACH, FL 33484

Title: D () Delete
Name: KRAVITZ, MAXWELL
Address: 15484 LAKES OF DELRAY BLVD., #104
City-St-Zip: DELRAY BCH, FL 33484

Title: TD () Delete
Name: SMELSON, KATE
Address: 15484 LKS OF DELRAY BLVD #103
City-St-Zip: DELRAY BCH, FL 33484

Title: VPP () Delete
Name: SHULL, SONIA
Address: 15488 LAKES OF DELRAY BLVD., #204
City-St-Zip: DELRAY BCH, FL 33484

Title: SD () Delete
Name: FENDRICK, LEONE
Address: 15484 LANES OF DELRAY BLVD #206
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: FENDRICK, DAVID
Address: 15484 LAKES OF DELRAY BLVD. #206
City-St-Zip: DELRAY BEACH, FL 33484

Title: VP (X) Change () Addition
Name: SHULL, SONNY
Address: 15484 LAKES OF DELRAY BLVD., #204
City-St-Zip: DELRAY BCH, FL 33484

Title: VPP (X) Change () Addition
Name: KRAVITZ, MAXWELL
Address: 15484 LKS OF DELRAY BLVD #202
City-St-Zip: DELRAY BCH, FL 33484

Title: SEC (X) Change () Addition
Name: FIAL, JUDY
Address: 15484 LAKES OF DELRAY BLVD., #106
City-St-Zip: DELRAY BCH, FL 33484

Title: D (X) Change () Addition
Name: SLOSHAY, EUGENE
Address: 15484 LANES OF DELRAY BLVD #205
City-St-Zip: DELRAY BEACH, FL 33484

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: DAVID FENDRICK

PRES

03/04/2009

Electronic Signature of Signing Officer or Director

Date