

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04471

FILED
Jan 10, 2009
Secretary of State

Entity Name: 212 SOUTH OLD DIXIE HIGHWAY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

19885 EARLWOOD DR
JUPITER, FL 33458

New Principal Place of Business:

19985 EARLWOOD DR
JUPITER, FL 33458

Current Mailing Address:

19885 EARLWOOD DR
JUPITER, FL 33458

New Mailing Address:

19985 EARLWOOD DR
JUPITER, FL 33458

FEI Number: 59-2464940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIR, BARBARA
19985 EARLWOOD DR
JUPITER, FL 33458 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: ST () Delete
Name: WEIR, BARBARA
Address: 19985 EARLWOOD DR
City-St-Zip: JUPITER, FL 33458

Title: VD () Delete
Name: HSU, CHARLES
Address: 212 S. OLD DIXIE HWY
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BARBARA WEIR

ST

01/10/2009

Electronic Signature of Signing Officer or Director

Date