

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04471

FILED
Mar 08, 2010
Secretary of State

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

Current Principal Place of Business:

19985 EARLWOOD DR
JUPITER, FL 33458

New Principal Place of Business:

212 S OLD DIXIE HIGHWAY
JUPITER, FL 33458

Current Mailing Address:

19985 EARLWOOD DR
JUPITER, FL 33458

New Mailing Address:

212 S OLD DIXIE HIGHWAY
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:

HSU, CHARLES
212 OLD DIXIE HWY
JUPITER, FL 33458 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: CHARLES HSU

03/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HSU, CHARLES
Address: 212 S OLD DIXIE HWY
City-St-Zip: JUPITER, FL 33458

I hereby 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 all other like empowered.

SIGNATURE: CHARLES HSU

PRES

03/08/2010

Electronic Signature of Signing Officer or Director

Date