

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 19, 2009
Secretary of State**

DOCUMENT# N05000001894

Entity Name: NW 126TH AVENUE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O HELLER USA INC.
750 E SAMPLE RD, #226
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

C/O HELLER USA INC.
750 E SAMPLE RD, #226
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 20-3136620 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUMACHER, RENA
3521 NW 99 AVENUE
CORAL SPRINGS, FL 33065 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: PD () Delete
Name: SCHUMACHER, RENA
Address: 3541 NW 99 AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: TD () Delete
Name: CROWLEY, TERENCE
Address: 9655 NW 59 COURT
City-St-Zip: PARKLAND, FL 33065

Title: SD () Delete
Name: MCMAHON, MICHELLE
Address: 2870 NW 107 AVE
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RENA SCHUMACHER

PD

03/19/2009

Electronic Signature of Signing Officer or Director

Date