

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001894

FILED
Apr 08, 2010
Secretary of State

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:

3660 NW. 126TH AVENUE
UNIT #7
CORAL SPRINGS, FL 33065

Current Mailing Address:

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

New Mailing Address:

3660 NW. 126TH AVENUE
UNIT #7
CORAL SPRINGS, FL 33065

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
Name: SCHUMACHER, RENA
Address: 3541 NW 99 AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: TD
Name: DEIBEL, MARIANNE
Address: 3660 NW. 126TH AVENUE UNIT #6
City-St-Zip: CORAL SPRINGS, FL 33065

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

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: RENA SCHUMACHER

PD

04/08/2010

Electronic Signature of Signing Officer or Director

Date