

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003580

FILED
Mar 24, 2009
Secretary of State

Entity Name: THE TITLECO BUILDING CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

10101 W. SAMPLE RD
CORAL SPRINGS, FL 33065

New Principal Place of Business:

10100 W. SAMPLE RD,
THIRD FLOOR
CORAL SPRINGS, FL 33065

Current Mailing Address:

5091 PERIGNON WAY
CORAL SPRINGS, FL 33067

New Mailing Address:

10100 W. SAMPLE RD,
THIRD FLOOR
CORAL SPRINGS, FL 33065

FEI Number: 20-3782947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, ROBIN L
10101 W. SAMPLE RD
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

PONNOCK, ANDREW A
10100 W. SAMPLE RD
3RD FLOOR
CORAL SPRINGS, FL 33065 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: ANDREW PONNOCK

03/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RIVERA, ROBIN L
Address: 10101 W. SAMPLE RD.
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VD (X) Delete
Name: ALESSI, JOHN
Address: 10101 W. SAMPLE RD
City-St-Zip: CORAL SPRINGS, FL 33065

Title: S (X) Delete
Name: WOLFE, ERIC
Address: 10101 W. SAMPLE RD
City-St-Zip: CORAL SPRINGS, FL 33065

Title: TD (X) Delete
Name: RIVERA, DARLENE M
Address: 10101 W. SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D (X) Delete
Name: MASTON, RICH
Address: 10101 W. SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: PONNOCK, ANDREW A
Address: 10100 W. SAMPLE RD., 3RD FLOOR
City-St-Zip: CORAL SPRINGS, FL 33065

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

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: ANDREW PONNOCK

MGR

03/24/2009

Electronic Signature of Signing Officer or Director

Date