2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005844

FILED Jan 12, 2009 Secretary of State

Entity Name: 409 MARGARET STREET CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

409 MARGARET ST KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

7162 121ST ST. W. 58191 MORTON ST. APPLE VALLEY, MN 55124 MARATHON, FL 33050

FEI Number: 33-1136738 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS, CHRISTINE M
409 MARGARET ST
UNIT D
KEY WEST, FL 33040 US

GUEUTAL, HAL
58191 MORTON ST.
MARATHON, FL 33050

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: HAL GUEUTAL 01/12/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

Title: D () Delete Title: P (X) Change () Addition Name: WILLIAMS, RICKEY R Name: GUEUTAL, HAL

 Address:
 7162 121ST ST. W.
 Address:
 58191 MORTON ST.

 City-St-Zip:
 APPLE VALLEY, MN 55124
 City-St-Zip:
 MARATHON, FL 33050

Title: D () Delete Title: VP (X) Change () Addition Name: WILLIAMS, CHRISTINE M Name: FRANTZEN, BRIAN

Address: 409 MARGARET ST, UNIT D Address: 409 MARGARET ST, UNIT E City-St-Zip: KEY WEST, FL 33040 City-St-Zip: KEY WEST, FL 33040

Title: D () Delete Title: S (X) Change () Addition

 Name:
 JOHNSON, MARK A
 Name:
 NELSON, MARGARET

 Address:
 5791 E. 230TH ST.
 Address:
 58191 MORTON ST.

 City-St-Zip:
 ELKO, MN 55020
 City-St-Zip:
 MARATHON, FL 33050

 $\label{eq:time_def} {\sf Title:} \qquad {\sf D} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf T} \qquad ({\sf X}) \, {\sf Change} \, (\) \, {\sf Addition}$

 Name:
 JOHNSON, ANN L
 Name:
 NELSON, MARGARET

 Address:
 5791 E. 230TH ST.
 Address:
 58191 MORTON ST.

 City-St-Zip:
 ELKO, MN 55020
 City-St-Zip:
 MARATHON, FL 33050

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: HAL GUEUTAL P 01/12/2009