

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010423

FILED
Mar 25, 2009
Secretary of State

Entity Name: DEERFIELD THIRD AVENUE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

5301 N. FEDERAL HIGHWAY
SUITE 150
BOCA RATON, FL 33487

New Principal Place of Business:

57-85 NE 3RD AVE
DEERFIELD BEACH, FL 33441

Current Mailing Address:

5301 N. FEDERAL HIGHWAY
SUITE 150
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 20-3898094 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JHL REGISTERED AGENT, LLC
5301 N. FEDERAL HIGHWAY
SUITE 150
BOCA RATON, FL 33487 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: MGR () Delete
Name: LEHMAN, JERRY
Address: 5301 N FEDERAL HWY #150
City-St-Zip: BOCA RATON, FL 33487

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: LEHMAN, JERRY
Address: 5301 N FEDERAL HWY #150
City-St-Zip: BOCA RATON, FL 33487

Title: P () Change (X) Addition
Name: BETTERS, MICHAEL
Address: 77 NE 3RD AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP () Change (X) Addition
Name: LUCIDO, MICHAEL
Address: 5630 BOCA CHICA LANE
City-St-Zip: BOCA RATON, FL 33433

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: JERRY LEHMAN

ST

03/25/2009

Electronic Signature of Signing Officer or Director

Date