

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011257

FILED
Jan 16, 2009
Secretary of State

Entity Name: AMALFI CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

30 SOUTH HAVANA STE 307
AURORA, CO 80012

New Principal Place of Business:

Current Mailing Address:

30 SOUTH HAVANA STE 307
AURORA, CO 80012

New Mailing Address:

FEI Number: 74-3168066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUTT, DARRIN R ESQ
1105 CAPE CORAL PKWY EAST STE C
CAPE CORAL, FL 33904 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: GREENBERG, GERALD M
Address: 30 SOUTH HAVANA STE 307
City-St-Zip: AURORA, CO 80012

Title: VSTD () Delete
Name: GREENBERG, SCOTT D
Address: 30 SOUTH HAVANA STE 307
City-St-Zip: AURORA, CO 80012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GERALD M. GREENBERG

PD

01/16/2009

Electronic Signature of Signing Officer or Director

Date