

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05164

FILED
Feb 26, 2009
Secretary of State

Entity Name: PIER FORTY-THREE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

944 S. PENINSULA DR., #407
DAYTONA BEACH, FL 32118 US

New Principal Place of Business:

Current Mailing Address:

944 S. PENINSULA DR., #407
DAYTONA BEACH, FL 32118 US

New Mailing Address:

SOUTHEAST MANAGEMENT SERVICES
3280 SOUTH ATLANTIC AVE. SUITE A
DAYTONA BEACH SHORES, FL 32118 US

FEI Number: 59-2480585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTHEAST MANAGEMENT SERVICES, INC.
3511 S. PENINSULA DRIVE
DAYTONA BEACH SHORES, FL 32127 US

Name and Address of New Registered Agent:

SOUTHEAST MANAGEMENT SERVICES
3280 SOUTH ATLANTIC AVENUE
SUITE A
DAYTONA BEACH SHORES, FL 32118 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: LYNN C. BECKER/ MGR. AGENT

02/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TR () Delete
Name: FOSTER, HARRIET
Address: 944 S PENINSULA DR. #405
City-St-Zip: DAYTONA BEACH, FL 32118

Title: S () Delete
Name: LUCANSKY, KATHLEEN
Address: 944 S PENINSULA DR 309
City-St-Zip: DAYTONA BEACH, FL 32118

Title: D () Delete
Name: HOWARD, SHANNON
Address: 944 S. PENINSULA DR., #404
City-St-Zip: DAYTONA BEACH, FL 32118

Title: P () Delete
Name: FISHER, ROBERT
Address: 944 S PENINSULA DR 903
City-St-Zip: DAYTONA BEACH, FL 32118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: BISHARD, ROGER
Address: 944 S EPNINSULA DR. 206
City-St-Zip: DAYTONA BEACH, FL 32118

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: LYNN C. BECKER/MGR. AGENT

MGR

02/26/2009

Electronic Signature of Signing Officer or Director

Date