

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002683

FILED
Mar 25, 2009
Secretary of State

Entity Name: 861 COMMERCIAL CONDOMINIUM, INC.

Current Principal Place of Business:

861 JUPITER PARK DRIVE
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

3021 JUPITER PARK CIRCLE
101
JUPITER, FL 33458

New Mailing Address:

FEI Number: 20-4671513 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAUDET, JOSEPH JR.
3021 JUPITER PARK CIRCLE
101
JUPITER, FL 33458 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: GAUDET, JOSEPH JR.
Address: 3021 JUPITER PARK CIRCLE, #101
City-St-Zip: JUPITER, FL 33458

Title: VPD () Delete
Name: GAUDET, JOSEPH III
Address: 3021 JUPITER PARK CIRCLE, #101
City-St-Zip: JUPITER, FL 33458

Title: VPTD () Delete
Name: GAUDET, ROBERT
Address: 3021 JUPITER PARK CIRCLE, #101
City-St-Zip: JUPITER, FL 33458

Title: SD () Delete
Name: WISCH, ALEC
Address: 861 JUPITER PARK DRIVE, #A
City-St-Zip: JUPITER, FL 33458

Title: D () Delete
Name: SHEA, WILLIAM
Address: 861 JUPITER PARK DRIVE, #E
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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:

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: ROBERT GAUDET

VPTD

03/25/2009

Electronic Signature of Signing Officer or Director

_____ Date