

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004893

FILED
Mar 09, 2009
Secretary of State

Entity Name: EUROPA BY-THE-SEA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1460 S OCEAN BLVD.
LAUDERDALE-BY-THE-SEA, FL 33062

New Principal Place of Business:

Current Mailing Address:

1460 S OCEAN BLVD
LAUDERDALE-BY-THE-SEA, FL 33062

New Mailing Address:

1460 S OCEAN BLVD.
LAUDERDALE-BY-THE-SEA, FL 33062

FEI Number: 20-4841646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKALAR & EICHNER PA
150 SOUTH PINE ISLAND ROAD
SUITE 540
PLANTATION, FL 33324 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: PT () Delete
Name: GELUSO, JOSEPH
Address: 515 E. LAS OLAS BLVD. #1050
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VS () Delete
Name: JAMESON, CHRISTOPHER W
Address: 515 E. LAS OLAS BLVD. #1050
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D () Delete
Name: SHAFFER, JERRY
Address: 1460 S OCEAN BLVD
City-St-Zip: L-B-T-S, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SHAFFER, JEROME B
Address: 1460 S OCEAN BLVD, #1501
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: VP/T (X) Change () Addition
Name: CASALE, EDWARD T
Address: 1460 S OCEAN BLVD, #1001
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: SEC (X) Change () Addition
Name: REED, M. DALE
Address: 2700 SW 29TH AVE
City-St-Zip: MIAMI, FL 33133

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: JEROME B. SHAFFER

PRES

03/09/2009

Electronic Signature of Signing Officer or Director

Date