

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004937

FILED
Apr 08, 2009
Secretary of State

Entity Name: 2243 FLORIDA BOULEVARD CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

930 NE 24TH STREET
BOCA RATON, FL 33431

New Principal Place of Business:

2243 FLORIDA BLVD
UNIT 1
DELRAY BEACH, FL 33483

Current Mailing Address:

930 NE 24TH STREET
BOCA RATON, FL 33431

New Mailing Address:

2243 FLORIDA BLVD
UNIT 1
DELRAY BEACH, FL 33483

FEI Number: 20-8307474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, STEVEN D
980 N FEDERAL HWY SUITE 434
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

TACK, MARSHALL S
2243 FLORIDA BLVD
UNIT 1
DELRAY BEACH, FL 33483 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: MARSHALL S TACK

04/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHWARZ, JEFFREY G
Address: 930 NE 24TH STREET
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: TACK, MARSHALL
Address: 2243 FLORIDA BLVD. #3
City-St-Zip: DELRAY BCH., FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: TACK, MARSHALL S
Address: 2243 FLORIDA BLVD. #1
City-St-Zip: DELRAY BCH., FL 33483

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: MARSHALL S TACK

D

04/08/2009

Electronic Signature of Signing Officer or Director

Date