

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008871

FILED
Mar 17, 2009
Secretary of State

Entity Name: WALDO'S PARADISE ON 59TH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

21 CAPE COURT
PEKIN, IL 61554

New Principal Place of Business:

Current Mailing Address:

21 CAPE COURT
PEKIN, IL 61554

New Mailing Address:

FEI Number: 20-5478940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRICKSON, III, ROBERT W
7051 MANATEE AVENUE WEST
BRADENTON, FL 34209 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: DPS () Delete
Name: SIMPSON, RONALD W
Address: 21 CAPE COURT
City-St-Zip: PEKIN, IL 61554

Title: D () Delete
Name: SIMPSON, PRISCILLA R
Address: 21 CAPE COURT
City-St-Zip: PEKIN, IL 61554

Title: D () Delete
Name: BROCHART, LLOYD
Address: 6 RUE CREVE COEUR
City-St-Zip: ESNEUX BELGIUM, 4130

Title: D=D () Delete
Name: BROCHART, REGINE
Address: 6 RUE CEVE COEUR
City-St-Zip: ESNEUX BELGIUM, 4130

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:

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: RONALD SIMPSON

P

03/17/2009

Electronic Signature of Signing Officer or Director

Date