

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009085

FILED
Apr 29, 2009
Secretary of State

Entity Name: THE ESTATES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

GARY, DYTRYCH & RYAN, P.A.
701 US HWY ONE - # 400
N PALM BEACH, FL 33408

New Principal Place of Business:

701 US HWY ONE - # 402
N PALM BEACH, FL 33408

Current Mailing Address:

GARY, DYTRYCH & RYAN, P.A.
701 US HWY ONE - # 400
N PALM BEACH, FL 33408

New Mailing Address:

701 US HWY ONE - # 402
N PALM BEACH, FL 33408

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

Name and Address of Current Registered Agent:

SMITH, LAWRENCE ESQ
GARY, DYTRYCH & RYAN, P.A.
701 US HWY ONE - # 400
N PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

SMITH, LAWRENCE ESQ
GARY, DYTRYCH & RYAN, P.A.
701 US HWY ONE - # 402
N PALM BEACH, FL 33408 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:

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SCIARRA, LAWRENCE A
Address: 1240 US HWY 1 - # 100
City-St-Zip: N PALM BEACH, FL 33408

Title: VPAS () Delete
Name: BOLTON, ROBERT M
Address: 435 NARRAGANSETT PARK DR
City-St-Zip: PAWTUCKET, RI 02861

Title: TD () Delete
Name: BOLTON, ROBERT M
Address: 435 NARRAGANSETT PARK DR
City-St-Zip: PAWTUCKET, RI 02861

Title: D () Delete
Name: SMITH, LAWRENCE W
Address: 701 US HWY ONE #400
City-St-Zip: N. PALM BCH, FL 33408

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: D (X) Change () Addition
Name: LAND, CHARLES
Address: 701 US HWY ONE #402
City-St-Zip: N. PALM BCH, FL 33408

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: LAWRENCE A SCIARRA

PSD

04/29/2009

Electronic Signature of Signing Officer or Director

Date