

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009450

FILED
Apr 03, 2008
Secretary of State

Entity Name: THE POLARIS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3201 N ATLANTIC AVE
COCOA BEACH, FL 32931

New Principal Place of Business:

211 CAROLINE STREET
OFFICE
CAPE CANAVERAL, FL 32920

Current Mailing Address:

3201 N ATLANTIC AVE
COCOA BEACH, FL 32931

New Mailing Address:

211 CAROLINE STREET
OFFICE
CAPE CANAVERAL, FL 32920

FEI Number: 26-0555610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICKLES, TIMOTHY F ESQ
3490 N U.S. HIGHWAY 1
COCOA, FL 32926 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: DP () Delete
Name: WELLS, JEFFERY W
Address: 3201 N ATLANTIC AVE
City-St-Zip: COCOA BEACH, FL 32931

Title: DVP () Delete
Name: WELLS, PATRICK W
Address: 3201 N ATLANTIC AVE
City-St-Zip: COCOA BEACH, FL 32931

Title: DS () Delete
Name: GOODSIR, JR., JOSEPH W
Address: 3201 N ATLANTIC AVE
City-St-Zip: COCOA BEACH, FL 32931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WELLS, JEFFERY W
Address: 211 CAROLINE STREET OFFICE
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: DVP (X) Change () Addition
Name: WELLS, PATRICK W
Address: 211 CAROLINE STREET OFFICE
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: DS (X) Change () Addition
Name: GOODSIR, JR., JOSEPH W
Address: 211 CAROLINE STREET OFFICE
City-St-Zip: CAPE CANAVERAL, FL 32920

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: JEFFERY W WELLS

DP

04/03/2008

Electronic Signature of Signing Officer or Director

Date