

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009450

FILED
Apr 22, 2010
Secretary of State

Entity Name: THE POLARIS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

211 CAROLINE STREET
OFFICE
CAPE CANAVERAL, FL 32920

New Principal Place of Business:

Current Mailing Address:

211 CAROLINE STREET
OFFICE
CAPE CANAVERAL, FL 32920

New Mailing Address:

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:

WELLS, JEFFERY W PRES
211 CAROLINE STREET
OFFICE
CAPE CANAVERAL, FL 32920 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: JEFFERY W. WELLS

04/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: DT
Name: KABBOORD, DAVID
Address: 3201 N. ATLANTIC AVE.
City-St-Zip: COCOA BEACH, FL 32931

I hereby 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 all other like empowered.

SIGNATURE: JEFFERY W. WELLS

PRES

04/22/2010

Electronic Signature of Signing Officer or Director

Date