

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012137

FILED
Apr 22, 2008
Secretary of State

Entity Name: ROOSEVELT SUITES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1010 KENNEDY DR
SUITE 305
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

5505 N. ATLANTIC AVE.
SUITE 207
COCOA BEACH, FL 32931

New Mailing Address:

FEI Number: 20-8631563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGHSMITH, ROBERT E ESQ.
3158 NORTHSIDE DR
KEY WEST, FL 33040 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: D (X) Delete
Name: PARKER, DEREK
Address: 1115 MARBELLA PLAZA DR
City-St-Zip: TAMPA, FL 33619

Title: D () Delete
Name: ATWELL, EVERETT
Address: 1115 MARBELLA PLAZA DR
City-St-Zip: TAMPA, FL 33619

Title: D () Delete
Name: KOENIG, TIMOTHY J
Address: 1115 MARBELLA PLAZA DR
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: ATWELL, EVERETT
Address: 1115 MARBELLA PLAZA DR
City-St-Zip: TAMPA, FL 33619

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: MARK EVANS

CAM

04/22/2008

Electronic Signature of Signing Officer or Director

Date