

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06023

FILED
Mar 31, 2009
Secretary of State

Entity Name: CABANA BAY VILLAGE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2121 S. OCEAN BOULEVARD
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

C/O EXCLUSIVE PROP MGMT
1280 SW 36 AVE #301
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 65-0122319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JHENDELL & ASSOCIATES, PA
3650 N FEDERAL HWY, #202
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

JHENDELL & ASSOCIATES, PA
3650 N FEDERAL HWY, #202
POMPANO BEACH, FL 33064 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: LARRY SHENDELL

03/31/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BILLINGS, SHERRY
Address: 2121 S OCEAN BLVD. #306
City-St-Zip: POMPANO BEACH, FL 33062

Title: SD () Delete
Name: KIERNAN, ROSE
Address: 2121 S OCEAN BLVD., #305
City-St-Zip: POMPANO BEACH, FL 33062

Title: VPD () Delete
Name: KALIBAT, PETER
Address: 2121 S OCEAN BLVD #302
City-St-Zip: POMPANO BCH, FL 33062

Title: TD () Delete
Name: BUDNICK, JOHN
Address: 2121 S OCEAN BLVD #405
City-St-Zip: POMPANO BEACH, FL 33062

Title: PD () Delete
Name: MELFI, ALFRED
Address: 2121 S. OCEAN BLVD. #203
City-St-Zip: POMPANO BEACH, FL 33062

Title: D () Delete
Name: LAVTIN, ELYN
Address: 2121 S OCEAN BLVD #806
City-St-Zip: POMPANO BEACH, FL 33062

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:

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

Title: D (X) Change () Addition
Name: LONGO, KRISTIAN
Address: 2121 S OCEAN BLVD #804
City-St-Zip: POMPANO BEACH, FL 33062

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: ALFRED MELFI

PD

03/31/2009

Electronic Signature of Signing Officer or Director

Date