

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06687

FILED
Feb 04, 2009
Secretary of State

Entity Name: THE AEGEAN OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

11606 NW 19 DR
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 770850
CORAL SPRINGS, FL 33077

New Mailing Address:

FEI Number: 59-2575824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROCK MANAGEMENT COMPANY
11606 NW 19 DR.
CORAL SPRINGS, FL 33071 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: DT () Delete
Name: SCHNEIDER, MARK
Address: 2150 N OCEAN 4 N
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: MARDYKS, GEORGE
Address: 2150 N. OCEAN BLVD # 5 SOUTH
City-St-Zip: BOCA RATON, FL 33432

Title: DS () Delete
Name: GOLDMAN, ALLAN
Address: 2150 N. OCEAN BLVD, #4 SOUTH
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: MARDYKS, GEORGE
Address: 2150 N. OCEAN BLVD # 5 SOUTH
City-St-Zip: BOCA RATON, FL 33432

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: GEORGE MARDYKS

P

02/04/2009

Electronic Signature of Signing Officer or Director

Date