

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000732

FILED
Feb 16, 2009
Secretary of State

Entity Name: WEDGEWOOD BUSINESS PARK 57TH TERRACE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

370 ANSIN BOULEVARD
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

370 ANSIN BOULEVARD
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

370 ANSIN BOULEVARD
HALLANDALE BEACH, FL 33009

New Mailing Address:

370 ANSIN BOULEVARD
HALLANDALE BEACH, FL 33009 US

FEI Number: 20-8630034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KROHN, DAVID
370 ANSIN BOULEVARD
HALLANDALE BEACH, FL 33009 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: KROHN, DAVID
Address: 370 ANSIN BOULEVARD
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: DV () Delete
Name: KROHN, MARK S
Address: 370 ANSIN BOULEVARD
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: DST () Delete
Name: KROHN, BARRY
Address: 370 ANSIN BOULEVARD
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KROHN, DAVID
Address: 370 ANSIN BOULEVARD
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: DVT (X) Change () Addition
Name: KROHN, MARK S
Address: 370 ANSIN BOULEVARD
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: DS (X) Change () Addition
Name: KROHN, BARRY
Address: 370 ANSIN BOULEVARD
City-St-Zip: HALLANDALE BEACH, FL 33009 US

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: DAVID KROHN

DP

02/16/2009

Electronic Signature of Signing Officer or Director

Date