

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005111

FILED
May 01, 2009
Secretary of State

Entity Name: THE FOUNDRY LOFTS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1 FINANCIAL PLAZA
SUITE 2001
FT LAUDERDALE, FL 33394

New Principal Place of Business:

411 NW 1ST AVENUE
FT LAUDERDALE, FL 33301

Current Mailing Address:

1 FINANCIAL PLAZA
SUITE 2001
FT LAUDERDALE, FL 33394

New Mailing Address:

PO BOX 667348
POMPANO BEACH, FL 33066

FEI Number: 01-1899181 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SENTINEL PROPERTY MGMT, LLC.
1 FINANCIAL PLAZA
SUITE 2001
FORT LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

PERSONAL PROPERTY MGMT, INC.
1500 W CYPRESS CREEK ROAD
SUITE 108
FORT LAUDERDALE, FL 33309 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: ROBERT M ANDREWS

05/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOOPER, ALAN
Address: 425 ANDREWS AVE - STE 2
City-St-Zip: FT LAUDERDALE, FL 33301

Title: VPD () Delete
Name: BELLISSIMO, CHRIS
Address: 425 ANDREWS AVE - STE 2
City-St-Zip: FT LAUDERDALE, FL 33301

Title: STD () Delete
Name: HOOPER, CARMEN C
Address: 425 ANDREWS AVE - STE 2
City-St-Zip: FT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: KIBLER, PATRICK
Address: 411 NW 1ST AVENUE
City-St-Zip: FT LAUDERDALE, FL 33301

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: ALAN HOOPER

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date