

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006971

FILED
Apr 13, 2009
Secretary of State

Entity Name: DOVE LANDING CONDOMINIUM ASSOCIATION #1, INC.

Current Principal Place of Business:

11741 LAKE HOUSE DR.
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

11741 LAKE HOUSE DR.
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 26-0706187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMBY, LOUIS L. III
340 ROYAL POINCIANA PLAZA, STE. 321
ALLEY, MAASS, ROGERS & LINDSAY, P.A.
PALM BEACH, FL 33480 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: DPT () Delete
Name: CALLAHAN, WILLIAM F. III
Address: 11741 LAKE HOUSE DR.
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: DVS () Delete
Name: CALLAHAN, SUSAN M.
Address: 11741 LAKE HOUSE DR.
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D () Delete
Name: PANEBIANCO, ANTHONY JR.
Address: 211 SUGAR APPLE WAY
City-St-Zip: JUPITER, FL 33458

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:

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: WILLIAM F CALLAHANIII

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date