

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008347

FILED
Apr 29, 2009
Secretary of State

Entity Name: 568 CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

5301 N. FEDERAL HIGHWAY
SUITE 150
BOCA RATON, FL 33487

New Principal Place of Business:

568 YAMATO ROAD
UNIT 1
BOCA RATON, FL 33431

Current Mailing Address:

5301 N. FEDERAL HIGHWAY
SUITE 150
BOCA RATON, FL 33487

New Mailing Address:

C/O HALLIDAY GROUP REALTY MGMT. INC.
1800 SE TENTH AVENUE, SUITE 210
FORT LAUDERDALE, FL 333162907

FEI Number: 26-1079325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JHL REGISTERED AGENT, LLC
5301 N. FEDERAL HIGHWAY
SUITE 150
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

MAZZA, DAVID
1100 SE THIRD AVENUE
FORT LAUDERDALE, FL 33316 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: DAVID MAZZA

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MAZZA, DAVID
Address: 1100 SE 3RD AVE.
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: VPD () Delete
Name: LEHMAN, JERRY
Address: 5301 N. FEDERAL HIGHWAY #150
City-St-Zip: BOCA RATON, FL 33487

Title: TD () Delete
Name: LECORGNE, NEILL
Address: 1100 SE 3RD AVE.
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: SD () Delete
Name: ABRAMS, MARILYN
Address: 5255 N. FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: LEHMAN, JONATHAN
Address: 5301 N. FEDERAL HIGHWAY #150
City-St-Zip: BOCA RATON, FL 33487

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: SD (X) Change () Addition
Name: ABRAMS, MARILYN
Address: 568 YAMATO ROAD, UNIT 1
City-St-Zip: BOCA RATON, FL 33431

Title: D (X) Change () Addition
Name: LERNER, DAVID
Address: PO BOX 9006
City-St-Zip: SYOSSET, NY 117919006

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 MAZZA

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date