

**2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Jan 26, 2009  
Secretary of State**

DOCUMENT# N07000009156

**Entity Name:** POSITANO TOWNHOUSE CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

1124 KANE CONCOURSE  
BAY HARBOR, FL

**New Principal Place of Business:**

**Current Mailing Address:**

1124 KANE CONCOURSE  
BAY HARBOR, FL

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ESKENAZI, ALBERT  
1124 KANE CONCOURSE  
BAY HARBOR, FL                      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:                      PSTD                      ( ) Delete  
Name:                      ESKENAZI, ALBERT  
Address:                      1124 KANE CONCOURSE  
City-St-Zip:                      BAY HARBOR, FL

Title:                      V                      ( ) Delete  
Name:                      ESKENAZI, ALBERT  
Address:                      1124 KANE CONCOURSE  
City-St-Zip:                      BAY HARBOR, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title:                      V                      (X) Change ( ) Addition  
Name:                      WASERSTEIN, RICHARD  
Address:                      1124 KANE CONCOURSE  
City-St-Zip:                      BAY HARBOR, FL

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: ALBERT ESKENAZI

P

01/26/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date