

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07659

FILED  
Jan 05, 2009  
Secretary of State

**Entity Name:** SEA POINTE TOWERS OF FORT PIERCE CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

801 SO. OCEAN DR. #101  
FT. PIERCE, FL 34949

**New Principal Place of Business:**

**Current Mailing Address:**

801 SO. OCEAN DR. #101  
FT. PIERCE, FL 34949

**New Mailing Address:**

**FEI Number:** 59-2499739

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GOLDMAN, ESQ., ROBERT A  
3473 SOUTHEAST WILLOUGHBY BLVD.  
STUART, FL 34994 US

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

ALL AMERICAN PROPERTY MANAGEMENT, INC.  
3123 SCARLET Tanager COURT  
PORT SAINT LUCIE, FL 34952 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: GORDON W. HEISE

01/05/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: T ( ) Delete  
Name: GIANS, ANASTASIA  
Address: 801 S OCEAN DR #101  
City-St-Zip: FT PIERCE, FL 34949

Title: T ( ) Delete  
Name: STICKELEATHER, GRAHAM  
Address: 801 S OCEAN DR #101  
City-St-Zip: FT PIERCE, FL 34949

Title: P ( ) Delete  
Name: ROSENTHAL, PHILIP L  
Address: 801 S OCEAN DR #101  
City-St-Zip: FORT PIERCE, FL 34949

Title: D ( ) Delete  
Name: HEIFETZ, ALLEN  
Address: 801 S OCEAN DR #101  
City-St-Zip: FT. PIERCE, FL 34949

Title: VP ( ) Delete  
Name: ENGLERT, JOHN  
Address: 801 S. OCEAN DR #101  
City-St-Zip: FORT PIERCE, FL 34949

**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: ( ) 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: PHIL ROSENTHAL

PRES

01/05/2009

Electronic Signature of Signing Officer or Director

Date