

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001524

FILED
Feb 17, 2009
Secretary of State

Entity Name: LATITUDE DELRAY BEACH HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

766 S.E. 5TH AVENUE
DELRAY BEACH, FL 33483

New Principal Place of Business:

690 YAMATO ROAD
4-301
BOCA RATON, FL 33431

Current Mailing Address:

766 S.E. 5TH AVENUE
DELRAY BEACH, FL 33483

New Mailing Address:

690 YAMATO ROAD
4-301
BOCA RATON, FL 33431

FEI Number: 26-2149537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUBITZ, CHARLES A ESQ
515 N FLAGLER DRIVE 19TH FLOOR
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

MERENFELD, ISACK
690 YAMATO ROAD
4-301
BOCA RATON, FL 33431 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: ISACK MERENFELD

02/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: MERENFELD, ISACK
Address: 766 S.E. 5TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

Title: DVS () Delete
Name: ABBO, MAYER
Address: 766 S.E. 5TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

Title: D () Delete
Name: ABBO, JACQUES
Address: 766 S.E. 5TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: MERENFELD, ISACK
Address: 690 YAMATO ROAD 4-301
City-St-Zip: BOCA RATON, FL 33431

Title: DVS (X) Change () Addition
Name: ABBO, MAYER S
Address: 690 YAMATO ROAD 4-301
City-St-Zip: BOCA RATON, FL 33431

Title: D (X) Change () Addition
Name: ABBO, JACQUES
Address: 690 YAMATO ROAD 4-301
City-St-Zip: BOCA RATON, FL 33431

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: MAYER S ABBO

V

02/17/2009

Electronic Signature of Signing Officer or Director

Date