

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002529

**FILED**  
**Feb 17, 2009**  
**Secretary of State**

**Entity Name:** LATITUDE DELRAY BEACH CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

766 SE 5TH AVE  
DELRAY BEACH, FL 33483

**New Principal Place of Business:**

690 YAMATO ROAD  
4-301  
BOCA RATON, FL 33431

**Current Mailing Address:**

766 SE 5TH AVE  
DELRAY BEACH, FL 33483

**New Mailing Address:**

690 YAMATO ROAD  
4-301  
BOCA RATON, FL 33431

**FEI Number:** 26-2149721

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MERENFELD, ISACK  
766 SE 5TH AVE  
DELRAY BEACH, FL 33483 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:**

02/17/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DV ( ) Delete  
Name: ABBO, MAYER S  
Address: 766 SE 5TH AVE  
City-St-Zip: DELRAY BEACH, FL 33483

Title: DP ( ) Delete  
Name: MERENFELD, ISACK  
Address: 766 SE 5TH AVE  
City-St-Zip: DELRAY BEACH, FL 33483

Title: DST ( ) Delete  
Name: ABBO, JACQUES  
Address: 766 SE 5TH AVE  
City-St-Zip: DELRAY BEACH, FL 33483

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

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

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

Title: DST (X) Change ( ) Addition  
Name: ABBO, JACQUES  
Address: 690 YAMATO ROAD  
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