

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004451

FILED
Jan 06, 2009
Secretary of State

Entity Name: SOUTH CASTLE TOWNHOMES HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

200 AVENUE L, #1
DELRAY BEACH, FL 33483

New Principal Place of Business:

200 AVENUE L
1
DELRAY BEACH, FL 33483

Current Mailing Address:

200 AVENUE L, #1
DELRAY BEACH, FL 33483

New Mailing Address:

200 AVENUE L
1
DELRAY BEACH, FL 33483

FEI Number: 61-1561856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEIN, BRIAN
200 AVENUE L, #1
DELRAY BEACH, FL 33483 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: P () Delete
Name: LAHAGE, EDMOND
Address: 200 AVENUE L, #5
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP () Delete
Name: LAMPARIELLO, MARY
Address: 200 AVENUE L, #3
City-St-Zip: DELRAY BEACH, FL 33483

Title: T () Delete
Name: FEIN, BRIAN
Address: 200 AVENUE L, #1
City-St-Zip: DELRAY BEACH, FL 33483

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:

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: BRIAN FEIN

T

01/06/2009

Electronic Signature of Signing Officer or Director

Date