2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005535

FILED Feb 09, 2009 Secretary of State

Entity Name: DEMPSEY PROPERTIES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

224 NORTH WOODLAND BLVD DELAND, FL 32720

Current Mailing Address: New Mailing Address:

224 NORTH WOODLAND BLVD 120 EAST RICH AVE. DELAND, FL 32720 DELAND, FL 32724

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

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

DEMPSEY, DONALD 120 E RICH AVE DELAND, FL 32724 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 DEMPSEY, DONALD
 Name:
 DEMPSEY, DONALD

 Address:
 224 NORTH WOODLAND BLVD
 Address:
 120 EAST RICH AVE

 City-St-Zip:
 DELAND, FL 32720
 City-St-Zip:
 DELAND, FL 32724

Title: D () Delete Title: () Change () Addition

 Name:
 STEWART, EMERY
 Name:

 Address:
 120 E RICH AVE
 Address:

 City-St-Zip:
 DELAND, FL 32724
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 STEWART, SANDRA
 Name:

 Address:
 120 E RICH AVE
 Address:

 City-St-Zip:
 DELAND, FL 32724
 City-St-Zip:

Title: PVTS () Delete Title: PVTS (X) Change () Addition

 Name:
 DEMPSEY, DONALD
 Name:
 DEMPSEY, DONALD

 Address:
 224 NORTH WOODLAND BLVD
 Address:
 120 EAST RICH AVE

 City-St-Zip:
 DELAND, FL 32720
 City-St-Zip:
 DELAND, FL 32724

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: DONALD DEMPSEY MGM 02/09/2009