

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006111

FILED
Jan 16, 2009
Secretary of State

Entity Name: RUSSELL PLACE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

128 W BROADWAY STREET SUITE 103
OVIEDO, FL 32765

New Principal Place of Business:

3726 RUSSELL AVE
WEST PALM BEACH, FL 33405

Current Mailing Address:

128 W BROADWAY STREET SUITE 103
OVIEDO, FL 32765

New Mailing Address:

3726 RUSSELL AVE
WEST PALM BEACH, FL 33405

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES FOSTER SERVICE, LLC
505 SOUTH FLAGLER DRIVE SUITE 1100
WEST PALM BEACH, FL 33401 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: PVTD () Delete
Name: PORCHER, HANK
Address: 128 W BROADWAY STREET SUITE 103
City-St-Zip: OVIEDO, FL 32765

Title: SD () Delete
Name: PORCHER, STACIE
Address: 128 W BROADWAY STREET SUITE 103
City-St-Zip: OVIEDO, FL 32765

Title: D () Delete
Name: GOGOLISHVILI, AVTANDIL
Address: 128 W BROADWAY STREET SUITE 103
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOGOLISHVILI, AVTANDIL
Address: 3726 RUSSELL DRIVE
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VP (X) Change () Addition
Name: CHEN, JAIN C
Address: 472 GAZETTE WAY
City-St-Zip: WEST PALM BEACH, FL 33413

Title: TRE (X) Change () Addition
Name: PATASATSIA, NANA
Address: 3726 RUSSEL DRIVE
City-St-Zip: WEST PALM BEACH, FL 33405

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: AVTANDIL GOGOLISHVILI

P

01/16/2009

Electronic Signature of Signing Officer or Director

Date