2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000011521

FILED Apr 09, 2009 Secretary of State

Entity Name: LA MAISONETTE OF PALM BEACH CONDOMINIUM ASSOCIATION, INC.

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

350 COCOANUT ROW PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

P.O. BOX 2918 C.O. RPH PROPERTY MANAGEMENT 120 SO. OLIVE AVE #209 WEST PALM BEACH, FL 33401

FEI Number: 65-0142998 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HALLETT, RICHARD

120 SOUTH OLIVE AVE., STE 209

WEST PALM BEACH, FL 334015531 US

HALLETT, RICHARD

120 SOUTH OLIVE AVE., STE 209

WEST PALM BEACH, FL 33401 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: RICHARD HALLETT 04/09/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PD (X) Change () Addition Name: LEHR, LOUIS Name: LEHR, LOUIS

Address: 350 COCOANUT ROW, UNIT 2B Address: 350 COCOANUT ROW, UNIT 2B City-St-Zip: PALM BEACH, FL 33480 City-St-Zip: PALM BEACH, FL 33480

Title: V () Delete Title: VPTD (X) Change () Addition

 Name:
 ANDREWS, EDWARD
 Name:
 ANDREWS, EDWARD

 Address:
 350 COCOANUT ROW, UNIT 2B
 Address:
 350 COCOANUT ROW, UNIT 2B

 City-St-Zip:
 PALM BEACH, FL 33480
 City-St-Zip:
 PALM BEACH, FL 33480

Title: S () Delete Title: () Change () Addition Name: LEHR. SHERRY Name:

 Name:
 LEHR, SHERRY
 Name:

 Address:
 350 COCOANUT ROW, UNIT 2B
 Address:

 City-St-Zip:
 PALM BEACH, FL 33480
 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: LOUIS LEHR PD 04/09/2009