

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000011521

FILED
Mar 15, 2010
Secretary of State

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

Current Principal Place of Business:

350 COCOANUT ROW
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

HALLETT, RICHARD
120 SOUTH OLIVE AVE., STE 209
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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:

03/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LEHR, LOUIS
Address: 350 COCOANUT ROW, UNIT 2B
City-St-Zip: PALM BEACH, FL 33480

Title: VPD
Name: ANDREWS, EDWARD
Address: 350 COCOANUT ROW, UNIT 2B
City-St-Zip: PALM BEACH, FL 33480

Title: STD
Name: LEHR, SHERRY
Address: 350 COCOANUT ROW, UNIT 2B
City-St-Zip: PALM BEACH, FL 33480

I hereby 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 all other like empowered.

SIGNATURE: LOUIS LEHR

PD

03/15/2010

Electronic Signature of Signing Officer or Director

Date