

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11574

FILED
Apr 28, 2009
Secretary of State

Entity Name: FORTY THREE WEST CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4301 32ND STREET WEST
SUITE A20
BRADENTON, FL 34205 US

New Principal Place of Business:

DELLCOR MANAGEMENT, INC.
310 PEARL AVENUE
SARASOTA, FL 34243 US

Current Mailing Address:

4301 32ND STREET WEST
SUITE A20
BRADENTON, FL 34205 US

New Mailing Address:

DELLCOR MANAGEMENT, INC.
310 PEARL AVENUE
SARASOTA, FL 34243 US

FEI Number: 59-2683404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C AND S CONDO MGMT. SERVICE INC.
C/O M.H. CHRIS BROWN
SUITE A19
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

DELLCOR MANAGEMENT INC
310 PEARL AVENUE
SARASOTA, FL 34243 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: D

04/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CONAWAY, MARYBETH
Address: 4506 PARK LAKE TERRACE NORTH
City-St-Zip: BRADENTON, FL 34209

Title: T () Delete
Name: TUBBERT, ROBERT
Address: 4418 PARK LAKE TERRACE SOUTH
City-St-Zip: BRADENTON, FL 34209

Title: D () Delete
Name: TALLEY, DONNA L
Address: 2914 OAK LANE
City-St-Zip: BRADENTON, FL 34209

Title: D () Delete
Name: PARK, CARL
Address: 4507 PARK LAKE TERRACE NORTH
City-St-Zip: BRADENTON, FL 34209

Title: VP () Delete
Name: EDWARDS, JANE
Address: 2926 PARK LAKE DR.
City-St-Zip: BRADENTON, FL 34209

Title: D () Delete
Name: PAYER, DINO
Address: 4511 PARK LAKE TERRACE NORTH
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRAIG, LANA
Address: 2908 OAK LANE
City-St-Zip: BRADENTON, FL 34209

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: YATES, DORIS
Address: 4420 PARK LAKE TERR. S.
City-St-Zip: BRADENTON, FL 34209

Title: S (X) Change () Addition
Name: HEPBURN, DAVID
Address: 4544 PARK LAKE TERRACE NORTH
City-St-Zip: BRADENTON, FL 34209

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: ROB TUBBERT

T

04/28/2009

Electronic Signature of Signing Officer or Director

Date