2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12245

FILED Jan 05, 2009 Secretary of State

Entity Name: PRESIDENTIAL WAY ASSOCIATION, INC.

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

1690 PRESIDENTIAL WAY WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

1690 PRESIDENTIAL WAY
WEST PALM BEACH, FL 33401
2427 PRESIDENTIAL WAY
WEST PALM BEACH, FL 33401

FEI Number: 59-2625362 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:

ST. JOHN, CORE & LEMME, P.A. 1601 FORUM PLACE - SUITE 701 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 GERST, MICHAEL
 Name:
 WALSEY, CHARLES

 Address:
 2480 PRESIONTIAL WAY #402
 Address:
 2517B PRESIONTIAL WAY

 City-St-Zip:
 WEST PALM BEACH, FL 33401
 City-St-Zip:
 WEST PALM BEACH, FL 33401

Title: S () Delete Title: () Change () Addition

 Name:
 FISKE, PRISCILLA
 Name:

 Address:
 2427 PRESIDENTIAL WAY
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33401
 City-St-Zip:

Title: T () Delete Title: T (X) Change () Addition Name: ROSENTHAL, STONEY J Name: ROSENTHAL, SIDNEY J

Address: 2427 PRESIDENTIAL WAY Address: 2427 PRESIDENTIAL WAY. #801
City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: WEST PALM BEACH, FL 33401

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

Name:WALSEY, CHÂRLESName:BARRON, STEFFIEAddress:2517 B PRESIDENTIAL WAYAddress:1950 PRESIDENTIAL WAY,#7City-St-Zip:WEST PALM BEACH, FL 33401City-St-Zip:WEST PALM BEACH, FL 33401

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: CHARLES WALSEY P 01/05/2009