

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 02, 2009
Secretary of State

DOCUMENT# N15230

Entity Name: ASCOT PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

ASCOT PROPERTY OWNERS
6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487

New Principal Place of Business:

ASCOT PROPERTY OWNERS' ASSOC. INC.
6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487

Current Mailing Address:

ASCOT PROPERTY OWNERS
6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487

New Mailing Address:

ASCOT PROPERTY OWNERS' ASSOC. INC.
6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487

FEI Number: 59-2734199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACKER LAW FIRM
400 SOUTH DIXIE HWY
THE AIBOR SUITE
BOCA RATON, FL 33432 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: P () Delete
Name: HARRIS, HARVEY DR.
Address: 5473 ASCOT BEND
City-St-Zip: BOCA RATON, FL 33496

Title: VP () Delete
Name: HOWARD, PRICE
Address: 5479 ASCOT BLVD
City-St-Zip: BOCA RATON, FL 33496

Title: D () Delete
Name: GLUKSTERN, ALLAN
Address: 5448 ASCOT BEND
City-St-Zip: BOCA RATON, FL 33496

Title: D () Delete
Name: WENSTEN, JUDITH
Address: 3311 ASCOT BEND
City-St-Zip: BOCA RATON, FL 33496

Title: ST () Delete
Name: EICHLER, MILTON
Address: 5334 ASCOT BEND
City-St-Zip: BOCA RATON, FL 33496

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARRIS, HARVEY DR.
Address: 5473 ASCOT BEND
City-St-Zip: BOCA RATON, FL 33496 US

Title: VP (X) Change () Addition
Name: HOWARD, PRICE
Address: 5479 ASCOT BLVD
City-St-Zip: BOCA RATON, FL 33496 US

Title: S/T (X) Change () Addition
Name: MILLER, NATHAN
Address: 5317 ASCOT BEND
City-St-Zip: BOCA RATON, FL 33496 US

Title: D (X) Change () Addition
Name: WENSTEN, JUDITH
Address: 3311 ASCOT BEND
City-St-Zip: BOCA RATON, FL 33496 US

Title: ST (X) Change () Addition
Name: EICHLER, MILTON
Address: 5334 ASCOT BEND
City-St-Zip: BOCA RATON, FL 33496 US

Title: D () Change (X) Addition
Name: GLUKSTERN, ALLAN
Address: 5448 ASCOT BEND
City-St-Zip: BOCA RATON, FL 33496 US

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: DR. HARVEY HARRIS

P

03/02/2009

Electronic Signature of Signing Officer or Director

Date