

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17089

FILED
Jan 15, 2009
Secretary of State

Entity Name: SEABREEZE OF DELRAY, A CONDOMINIUM, INC.

Current Principal Place of Business:

99 SEABREEZE AVE
APT. 2
DELRAY BEACH, FL 334837035 US

Current Mailing Address:

99 SEABREEZE AVE
APT. 2
DELRAY BEACH, FL 334837035 US

New Principal Place of Business:

99 SEABREEZE AVE
APT. 2
DELRAY BEACH, FL 33483 US

New Mailing Address:

99 SEABREEZE AVE
APT. 2
DELRAY BEACH, FL 33483 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRIGORIAN, CHARLES S.
99 SEABREEZE AVE
APT. 2
DELRAY BEACH, FL 33483 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: PTS () Delete
Name: GRIGORIAN, CHARLES S.
Address: 99 SEABREEZE AVE. APT. 2
City-St-Zip: DELRAY BEACH, FL 334837035

Title: VP () Delete
Name: PETRONIS, RAYMOND,
Address: 99 SEABREEZE AVE APT 4
City-St-Zip: DELRAY BEACH, FL 334837035

Title: S () Delete
Name: VALENTI, PETER
Address: 176 BEARS RD
City-St-Zip: EASTON, CT 06612

Title: D () Delete
Name: GRIGORIAN, DONNA,
Address: 99 SEABREEZE AVE. APT 2
City-St-Zip: DELRAY BEACH, FL 334837035

Title: D () Delete
Name: DEPOIAN, MARGARET
Address: 99 SEABREEZE AVE. APT 3
City-St-Zip: DELRAY BEACH, FL 334837035

Title: D () Delete
Name: PETRONIS, TERESA,
Address: 99 SEABREEZE AVE. APT 4
City-St-Zip: DELRAY BEACH, FL 334837035

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: GRIGORIAN, CHARLES S
Address: 99 SEABREEZE AVE. APT. 2
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP (X) Change () Addition
Name: PETRONIS, RAYMOND
Address: 99 SEABREEZE AVE APT 4
City-St-Zip: DELRAY BEACH, FL 33483

Title: D (X) Change () Addition
Name: VALENTI, PETER
Address: 176 BEARS RD
City-St-Zip: EASTON, CT 06612

Title: D (X) Change () Addition
Name: GRIGORIAN, DONNA A
Address: 99 SEABREEZE AVE. APT 2
City-St-Zip: DELRAY BEACH, FL 33483

Title: D (X) Change () Addition
Name: PETRONIS, TERESA
Address: 99 SEABREEZE AVE. APT 4
City-St-Zip: DELRAY BEACH, FL 33483

Title: D (X) Change () Addition
Name: LUPINI, STEPHEN V
Address: 133 WHISPERING BROOK
City-St-Zip: KENSINGTON, CT 06037

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 S GRIGORIAN

P

01/15/2009

Electronic Signature of Signing Officer or Director

Date