

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18961

FILED
Mar 12, 2009
Secretary of State

Entity Name: WITNEY E CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O PHIL CITTADINO MANAGEMENT, INC.
14000 MILITARY TRAIL, SUITE 204-C
DELRAY BEACH, FL 33484 US

New Principal Place of Business:

Current Mailing Address:

C/O PHIL CITTADINO MANAGEMENT, INC.
14000 MILITARY TRAIL, SUITE 204-C
DELRAY BEACH, FL 33484 US

New Mailing Address:

FEI Number: 59-2821477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACKER, ESQ., KEITH F
BACKER LAW FIRM, P.A.
400 SOUTH DIXIE HWY - SUITE 420
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BACKER, KEITH F ESQ.
BACKER LAW FIRM, P.A.
400 SOUTH DIXIE HWY - SUITE 420
BOCA RATON, FL 33432 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: KEITH F. BACKER, ESQ.

03/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: NADLER, RENE
Address: 15453 LKS OF DELRAY BLVD. E1-106
City-St-Zip: DELRAY BCH, FL

Title: STD () Delete
Name: HELICKER, ELEANOR
Address: 15453 LKS OF DELRAY BLVD. E1-104
City-St-Zip: DELRAY BEACH, FL

Title: VD () Delete
Name: LAPP, HELEN
Address: 15453 LKS OF DELRAY BLVD. E2-101
City-St-Zip: DELRAY BCH, FL

Title: D (X) Delete
Name: JACOBS, HARRIS
Address: 15453 LKS OF DELRAY BLVD. E1-102
City-St-Zip: DELRAY BEACH, FL 33484

Title: D (X) Delete
Name: KUNOFSKY, MARION
Address: 15453 LKS OF DELRAY BLVD. E1-103
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NADLER, RENE
Address: 15453 LAKES OF DELRAY BLVD. E1-106
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: STD (X) Change () Addition
Name: HELICKER, ELEANOR
Address: 15453 LAKES OF DELRAY BLVD. E1-104
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: D (X) Change () Addition
Name: KUNOFSKY, MARION
Address: 15453 LAKES OF DELRAY BLVD. E1-103
City-St-Zip: DELRAY BEACH, FL 33484 US

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

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

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: RENE NADLER

PD

03/12/2009

Electronic Signature of Signing Officer or Director

Date