

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24138

FILED
Apr 17, 2009
Secretary of State

Entity Name: ALHAMBRA PALACE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

321 MADISON ST
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

Current Mailing Address:

321 MADISON ST
HOLLYWOOD, FL 33019 US

New Mailing Address:

FEI Number: 65-0251222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, HARRY D
322 MONROE STREET
SUITE 7
HOLLYWOOD, FL 33019 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: PD () Delete
Name: FRENZE, ANGELA
Address: 321 MADISON ST
City-St-Zip: HOLLYWOOD, FL 33019

Title: VD () Delete
Name: ELENA, CARTA
Address: 322 MONROE ST
City-St-Zip: HOLLYWOOD, FL 33019

Title: ST () Delete
Name: ROBERT, BOWMAN
Address: 321 MONROE ST
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: ELENA, CARTA
Address: 321 MADISON ST
City-St-Zip: HOLLYWOOD, FL 33019

Title: ST (X) Change () Addition
Name: MANCINI, JUDITH
Address: 322 MONROE ST
City-St-Zip: HOLLYWOOD, FL 33019

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: ELENA CARTA

VP

04/17/2009

Electronic Signature of Signing Officer or Director

Date