

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25165

FILED
Feb 12, 2009
Secretary of State

Entity Name: THE PROPERTY OWNERS ASSOCIATION OF LAUDERDALE-BY-THE-SEA, INC.

Current Principal Place of Business:

CYNTHIA V. GEESEY
256 IMPERIAL LANE
LAUDERDALE-BY-THE-SEA, FL 33308 US

New Principal Place of Business:

LINDA RITCHIE
3231 OLEANDER WAY
LAUDERDALE-BY-THE-SEA, FL 33062 US

Current Mailing Address:

CYNTHIA V. GEESEY
256 IMPERIAL LANE
LAUDERDALE-BY-THE-SEA, FL 33308 US

New Mailing Address:

LINDA RITCHIE
3231 OLEANDER WAY
LAUDERDALE-BY-THE-SEA, FL 33062 US

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

Name and Address of Current Registered Agent:

CARR, MARILYN
254 MIRAMAR AVE
FORT LAUDERDALE, FL 33308 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: GEESEY, CYNTHIA V MS.
Address: 256 IMPERIAL LANE
City-St-Zip: LAUDERDALE BY-THE-SEA, FL 33308 US

Title: VP () Delete
Name: CELESTINO, BUSTER
Address: 1620 S. OCEAN BLVD., #7N
City-St-Zip: L.B.T.S., FL 33308 US

Title: S () Delete
Name: BRADY, ALANA
Address: 223 BOMBABY AVE.
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: T () Delete
Name: CARR, MARILYN
Address: 254 MIRAMAR
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: D () Delete
Name: CHIARILLO, MARIE
Address: 1755 E. TERRA MAR DR.
City-St-Zip: LBTS, FL 33062

Title: D () Delete
Name: BRAVERMAN, LINDSAY
Address: 237 ALLENWOOD AVE
City-St-Zip: LBTS, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RITCHIE, LINDA C MS.
Address: 3231 OLEANDER WAY
City-St-Zip: LAUDERDALE BY-THE-SEA, FL 33062 US

Title: VP (X) Change () Addition
Name: JONES, JUDITH
Address: 1850 S. OCEAN BLVD #210
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062 US

Title: S (X) Change () Addition
Name: SHOMO, BILL
Address: 1600 EAST TERRA MAR DRIVE
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

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

Title: D (X) Change () Addition
Name: SIMONELLI, MICHAEL
Address: 5555 NORTH OCEAN BLVD #9
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: D (X) Change () Addition
Name: SCHWARZ, GAIL
Address: 4629 POINCIANA STREET, APT 209
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

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: LINDA RITCHIE

P

02/12/2009

Electronic Signature of Signing Officer or Director

_____ Date