

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28844

FILED  
Feb 13, 2009  
Secretary of State

Entity Name: EMPRESS CONDOMINIUM ASSOCIATION, INC.

## Current Principal Place of Business:

9600 S. OCEAN DR.  
STUART, FL 34957 US

## New Principal Place of Business:

## Current Mailing Address:

9600 S. OCEAN DR.  
JENSEN BEACH, FL 34957 US

## New Mailing Address:

FEI Number: 59-2919887

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FORTE, LORRIANE H  
1111 SE FEDERAL HWY  
STUART, FL 34994 US

## Name and Address of New Registered Agent:

KERT, LORRAINE H  
1111 SE FEDERAL HWY  
STUART, FL 34994 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: LORRAINE H. KERT

02/13/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: LEVY, HOWARD  
Address: 9600 S. OCEAN DR. #604  
City-St-Zip: JENSEN BCH., FL 34957

Title: PD ( ) Delete  
Name: JOHNSON, STEED  
Address: 9600 S OCEAN DR, #104  
City-St-Zip: JENSEN BCH., FL 34957

Title: TD ( ) Delete  
Name: VINYON, MICHAEL  
Address: 9600 S OCEAN DR, #407  
City-St-Zip: JENSEN BCH., FL 34957

Title: VPD ( ) Delete  
Name: HELTON, JAMES  
Address: 9600 S OCEAN DR, #505  
City-St-Zip: JENSEN BEACH, FL 34957

Title: SD ( ) Delete  
Name: VISSCHER, CARL JR  
Address: 9600 S OCEAN DR, #808  
City-St-Zip: JENSEN BCH., FL 34957

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: KIEFER, JAIMIE  
Address: 9600 S. OCEAN DR. #503  
City-St-Zip: JENSEN BCH., FL 34957

Title: PD (X) Change ( ) Addition  
Name: JOHNSON, STEED  
Address: 9600 S OCEAN DR, #102  
City-St-Zip: JENSEN BCH., FL 34957

Title: TD (X) Change ( ) Addition  
Name: VINYON, MICHAEL  
Address: 9600 S OCEAN DR, #605  
City-St-Zip: JENSEN BCH., FL 34957

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: STEED JOHNSON

PRES

02/13/2009

Electronic Signature of Signing Officer or Director

Date