

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29621

FILED
Apr 06, 2009
Secretary of State

Entity Name: SANTA BARBARA PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

20580 NW 28 TERRACE
BOCA RATON, FL 33434 US

New Principal Place of Business:

Current Mailing Address:

21045 COMMERCIAL TRL
BOCA RATON, FL 33428 US

New Mailing Address:

FEI Number: 65-0142119 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAM K. ISAACSON,
C/O LANG MANAGEMENT COMPANY, INC.
21045 COMMERCIAL TRAIL
BOCA RATON, FL 334861006 US

Name and Address of New Registered Agent:

ISAACSON, WILLIAM K
C/O LANG MANAGEMENT COMPANY, INC.
21045 COMMERCIAL TRAIL
BOCA RATON, FL 334861006 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: WILLIAM K. ISAACSON

04/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: CAPPELLETTI, JOHN
Address: 6399 NW 24TH ST
City-St-Zip: BOCA RATON, FL 33434

Title: P () Delete
Name: STADULIS, FRANK
Address: 6342 NW 24TH ST
City-St-Zip: BOCA RATON, FL 33434

Title: VP () Delete
Name: STEINMARK, FRANCES
Address: 2374 NW 23RD RD
City-St-Zip: BOCA RATON, FL 33434

Title: T () Delete
Name: BLOCH, RICHARD
Address: 6375 NW 23RD ST
City-St-Zip: BOCA RATON, FL 33434

Title: D () Delete
Name: MINICH, LLOYD
Address: 2341 NW 25TH WY
City-St-Zip: BOCA RATON, FL 33434

Title: S () Delete
Name: AROITO, JIM
Address: 20701 NW 29TH AVE
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: WEISSMAN, MARVIN
Address: 6311 NW 24TH STREET
City-St-Zip: BOCA RATON, FL 33434

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

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

Title: S (X) Change () Addition
Name: SIMOWITZ, HOWARD
Address: 20742 NW 29 AVENUE
City-St-Zip: BOCA RATON, FL 33434

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

Title: D (X) Change () Addition
Name: ARDITO, JIM
Address: 20701 NW 29TH AVE
City-St-Zip: BOCA RATON, FL 33434

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: JIM ARDITO

D

04/06/2009

Electronic Signature of Signing Officer or Director

Date