

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32214

FILED
Apr 30, 2009
Secretary of State

Entity Name: FOUR SEAS TOWNHOMES ASSOCIATION, INC.

Current Principal Place of Business:

3324 S.E. 2ND ST
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 221674
WEST PALM BEACH, FL 33422 US

New Mailing Address:

C/O ALLIED PROPERTY MANAGEMENT GROUP INC
1711 WORTHINGTON RD SUITE 103
WEST PALM BEACH, FL 33409 US

FEI Number: 65-0125299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C/O ALLIED PROPERTY MANAGEMENT GROUP INC
745 US HWY #1
209
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

C/O ALLIED PROPERTY MANAGEMENT GROUP INC
1711 WORTHINGTON RD
SUITE 103
WEST PALM BEACH, FL 33409 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:

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: NIGRO, STEPHANIE
Address: 3316 SE 2ND ST.
City-St-Zip: POMPAN0 BEACH, FL 33062

Title: PD () Delete
Name: MANN, PATTY MS
Address: 3302 SE 2ND STREET
City-St-Zip: POMPAN0 BEACH, FL 33062

Title: TD () Delete
Name: PAGNOTTI, MARY ROSE
Address: 3312 SE 2ND STREET
City-St-Zip: POMPAN0 BEACH, FL 33062

Title: D () Delete
Name: SANTOS, ZELIA
Address: 3304 SE 2ND ST
City-St-Zip: POMPAN0 BEACH, FL 33062

Title: SD () Delete
Name: GIBBONS, MICHELLE
Address: 3322 SE 2 ST
City-St-Zip: POMPAN0 BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: HOROWITZ, JACOB
Address: 3320 SE 2ND STREET
City-St-Zip: POMPAN0 BEACH, FL 33062

Title: SD (X) Change () Addition
Name: PAGNOTTI, MARY ROSE
Address: 3312 SE 2ND STREET
City-St-Zip: POMPAN0 BEACH, FL 33062

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

Title: TD (X) Change () Addition
Name: GIBBONS, TIM
Address: 3322 SE 2 ST
City-St-Zip: POMPAN0 BEACH, FL 33062

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: ROSE PAGNOTTI

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04/30/2009

Electronic Signature of Signing Officer or Director

Date