

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34675

FILED
Apr 14, 2009
Secretary of State

Entity Name: THE PERUVIAN COURT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

173 PERUVIAN AVENUE
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

3307 NORTH LAKE BLVD STE 107
WEST PALM BEACH, FL 33403

New Mailing Address:

COMPLETE PROPERTY MANAGEMENT, INC.
3307 NORTHLAKE BLVD., SUITE 107
PALM BEACH GARDENS, FL 33403

FEI Number: 65-0252908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPLETE PROPERTY MANAGEMENT INC
3307 NORTH LAKE BLVD STE 107
WEST PALM BEACH, FL 33403 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: D () Delete
Name: JETSON, CATHY
Address: 840 RIOMAR DR
City-St-Zip: VERO BEACH, FL 32963

Title: D () Delete
Name: LOOKABAUGH, CINDY
Address: 173 PERUVIAN AVE #3
City-St-Zip: PALM BEACH, FL 33480

Title: PD () Delete
Name: BANNISTER, DAVID
Address: 777 FLAGLER DR #800
City-St-Zip: WEST PALM BEACH, FL 33402

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: JETSON, CATHY
Address: 840 RIOMAR DR
City-St-Zip: VERO BEACH, FL 32963

Title: SD (X) Change () Addition
Name: HICKS, JULIE
Address: 173 PERUVIAN AVE #5
City-St-Zip: PALM BEACH, FL 33480

Title: PD (X) Change () Addition
Name: BANNISTER, DAVID
Address: 777 FLAGLER DR #1500
City-St-Zip: WEST PALM BEACH, FL 33402

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: JULIE HICKS

SEC

04/14/2009

Electronic Signature of Signing Officer or Director

Date