

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37786

FILED
Apr 02, 2009
Secretary of State

Entity Name: SUSSEX G CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

THOMAS DIAMANTE
SUSSEX G CONDOMINIUM, APT. 139
WEST PALM BEACH, FL 33417

New Principal Place of Business:

134 SUSSEX G
WEST PALM BEACH, FL 33417 US

Current Mailing Address:

SEACREST SVCS INC
2400 CENTRE PARK W DR
WEST PALM BEACH, FL 33409

New Mailing Address:

SEACREST SERVICES INC
2400 CENTREPARK W DR #175
WEST PALM BEACH, FL 33409 US

FEI Number: 59-1647330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAMAUTE, THOMAS
131 SUSSEX G
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

BOLDUC, NORMAN J
134 SUSSEX G
WEST PALM BEACH, FL 33417 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: NORMAN J BOLDUC

04/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: GIRANO, ALVARO M
Address: 129 SUSSEX G
City-St-Zip: WEST PALM BEACH, FL 33417

Title: V () Delete
Name: FIERSON, HARRY
Address: 121 SUSSEX G
City-St-Zip: WEST PALM BEACH, FL 33417

Title: S () Delete
Name: HASWELL, CAROLE
Address: 144 SCENIC LAKE DR
City-St-Zip: RIVERHEAD, NY 11901

Title: D () Delete
Name: BELLOPADE, JOSEPH
Address: 122 SUSSEX G
City-St-Zip: WEST PALM BEACH, FL 33417

Title: P (X) Delete
Name: BOLDUC, NORMAN
Address: 134 SUSSEX G
City-St-Zip: WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOLDUC, NORMAN J
Address: 134 SUSSEX G
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: VP (X) Change () Addition
Name: FIERSON, HARRY
Address: 121 SUSSEX G
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: S (X) Change () Addition
Name: HASWELL, CAROLE
Address: 140 SUSSEX G
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: D (X) Change () Addition
Name: BELLOPADE, JOSEPH
Address: 122 SUSSEX G
City-St-Zip: WEST PALM BEACH, FL 33417 US

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: GALE CORONA

MS

04/02/2009

Electronic Signature of Signing Officer or Director

Date