

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48401

FILED
Feb 16, 2009
Secretary of State

Entity Name: CALIFORNIA COURTS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

ASSOCIATION SERVICES OF FL
10112 U.S.A. TODAY WAY
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

ASSOCIATION SERVICES OF FL
10112 U.S.A. TODAY WAY
MIRAMAR, FL 33025 US

New Mailing Address:

FEI Number: 65-0342970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGER, RANDALL K P.A.
ONE PARK PLACE
621 NW 53RD STREET, 300
BOCA RATON, FL 33487 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: PD () Delete
Name: BALL, WILLIAM
Address: 16369 MALIBU DR.
City-St-Zip: WESTON, FL 33326

Title: VD () Delete
Name: IGNACIO, MEDINA
Address: 16320 MALIBU DRIVE
City-St-Zip: WESTON, FL 33326

Title: SD () Delete
Name: ATTILA, TINRES
Address: 16303 MALIBU DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33326

Title: D () Delete
Name: LAVRICH, MELODY
Address: 16315 M ALIBU DRIVE
City-St-Zip: WESTON, FL 33326

Title: TD () Delete
Name: NORMAN, BLAIR
Address: 16361 MALIBU DRIVE
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BLAIR, NORMAN
Address: 16361 MALIBU DR.
City-St-Zip: WESTON, FL 33326

Title: VP (X) Change () Addition
Name: MARGAUZ, THIERRY
Address: 16391 MALIBU DRIVE
City-St-Zip: WESTON, FL 33326

Title: S/T (X) Change () Addition
Name: LAVRICH, MELODY
Address: 16315 MALIBU DRIVE
City-St-Zip: WESTON, FL 33326

Title: D (X) Change () Addition
Name: CUESTA, DEBRA
Address: 16327 M ALIBU DRIVE
City-St-Zip: WESTON, FL 33326

Title: D (X) Change () Addition
Name: FRITZ, KEN
Address: 16389 MALIBU DRIVE
City-St-Zip: WESTON, FL 33326

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: NORMAN BLAIR

P

02/16/2009

Electronic Signature of Signing Officer or Director

Date