

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003982

FILED
Mar 26, 2009
Secretary of State

Entity Name: THE MACARTHUR CENTER PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3950 RCA BLVD
5000
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

3950 RCA BLVD
5000
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 65-0462382 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORMAN, JANIS M
3950 RCA BLVD #5000
PALM BEACH GARDENS, FL 33410 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: LAUDER, FARRIS
Address: 2855 PGA BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: ESAFO, JOHN
Address: 1601 FORUM PLACE #805
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VCD () Delete
Name: MAHREVR, A J
Address: 11701 LAKE VICTORIA GARDENS AVE #2202
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: C () Delete
Name: CARNES, TOM
Address: 3101 PGA BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: GROSSMAN, JAY
Address: 3950 RCA BLVD STE 5000
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: SD (X) Change () Addition
Name: CSAPO, JOHN
Address: 1601 FORUM PLACE #805
City-St-Zip: WEST PALM BEACH, FL 33401

Title: CD (X) Change () Addition
Name: WAXMAN, BRIAN
Address: 3950 RCA BLVD STE 5000
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: JAY GROSSMAN

T

03/26/2009

Electronic Signature of Signing Officer or Director

Date