

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001842

FILED
Apr 16, 2009
Secretary of State

Entity Name: LINTON PARK ASSOCIATION, INC.

Current Principal Place of Business:

4800 LINTON BLVD
BUILDING A
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

4800 LINTON BLVD
BUILDING A
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 65-0542397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCHALTER, SHARON PH.D
4800 LINTON BLVD
BUILDING A
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

FRIED-BUCHALTER, SHARON PH.D
4800 LINTON BLVD
BUILDING A
DELRAY BEACH, FL 33445 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: SHARON FRIED-BUCHALTER

04/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BUCHALTER, SHARON F
Address: 4800 LINTON BLVD, BLDG. A, 202
City-St-Zip: DELRAY BEACH, FL 33445

Title: V-PD () Delete
Name: KEIPPER, WA1RREN
Address: 4800 LINTON BLVD, BLDG. C
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FRIED-BUCHALTER, SHARON
Address: 4800 LINTON BLVD, BLDG. A, 202
City-St-Zip: DELRAY BEACH, FL 33445

Title: V-PD (X) Change () Addition
Name: KEIPPER, WARREN
Address: 4800 LINTON BLVD, BLDG. C
City-St-Zip: DELRAY BEACH, FL 33445

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: SHARON FRIED-BUCHALTER

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date