

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004466

FILED
Jan 16, 2009
Secretary of State

Entity Name: SUFFOLK AT CENTURY VILLAGE CONDOMINIUM #1 ASSOCIATION, INC.

Current Principal Place of Business:

13460 SW 10 STREET
SUITE 101
PEMBROKE PINES, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

13460 SW 10 STREET
SUITE 101
PEMBROKE PINES, FL 33027 US

New Mailing Address:

FEI Number: 65-0558855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTTO, CHARLIE ESQ
2699 STIRLING RD STE C-207
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

OTTO, CHARLIE ESQ
2699 STIRLING RD
SUITE C-207
FORT LAUDERDALE, FL 33312 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:

01/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: TACK, JERRY
Address: 1200 SW 137 AVE E-114
City-St-Zip: PEMBROKE PINES, FL 33027

Title: 1VP () Delete
Name: KAYE, GILBERT BUDDY
Address: 13705 SW 12ST B-103
City-St-Zip: PEMBROKE PINES, FL 33027

Title: 2VP () Delete
Name: RAYFIELD, HERMAN
Address: 13800 SW 14TH ST C-409
City-St-Zip: PEMBROKE PINES, FL 33027

Title: D () Delete
Name: KRISTON, LEON
Address: 1400 SW 137TH AVE. F-407
City-St-Zip: PEMBROKE PINES, FL 33027

Title: S () Delete
Name: WEINBERGER, GLORIA
Address: 13701 SW 12 STREET A-107
City-St-Zip: PEMBROKE PINES, FL 33027

Title: T () Delete
Name: MOSES, BILL
Address: 13700 SW 14TH ST D-108
City-St-Zip: HOLLYWOOD, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TACK, JERRY
Address: 1200 SW 137 AVE E-114
City-St-Zip: PEMBROKE PINES, FL 33027

Title: 1VP (X) Change () Addition
Name: KAYE, GILBERT
Address: 13705 SW 12ST B-103
City-St-Zip: PEMBROKE PINES, FL 33027

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: FINGERMAN, HOWARD
Address: 13700 SW 14TH ST D-408
City-St-Zip: HOLLYWOOD, FL 33027

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: JERRY TACK

P

01/16/2009

Electronic Signature of Signing Officer or Director

Date