

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001971

FILED
Feb 09, 2009
Secretary of State

Entity Name: WELDON CONDOMINIUM H ASSOCIATION, INC.

Current Principal Place of Business:

CONSOLIDATED MANAGEMENT
10034 WEST MCNAB ROAD
FORT LAUDERDALE, FL 33321 US

New Principal Place of Business:

C/O CONSOLIDATED MANAGEMENT
10034 WEST MCNAB ROAD
TAMARAC, FL 33321 US

Current Mailing Address:

CONSOLIDATED MANAGEMENT
10034 WEST MCNAB ROAD
FORT LAUDERDALE, FL 33321 US

New Mailing Address:

C/O CONSOLIDATED MANAGEMENT
10034 WEST MCNAB ROAD
TAMARAC, FL 33321 US

FEI Number: 65-0644985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROUGH, CHADROW & LEVINE P.A.
1900 N. COMMERCE PKWY
SUITE 2
WESTON, FL 33326 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: JAY, ALBERT
Address: 10034 W MCNAB RD
City-St-Zip: TAMARAC, FL 33321

Title: D () Delete
Name: PLATT, JERRY
Address: 10034 W MCNAB RD
City-St-Zip: TAMARAC, FL 33321

Title: VPD () Delete
Name: SHMAGIN, ARNIE
Address: 10034 W MCNAB RD
City-St-Zip: TAMARAC, FL 33321

Title: D () Delete
Name: KRAMER, DIANA
Address: 10034 W. MCNAB RD
City-St-Zip: TAMARAC, FL 33321

Title: D () Delete
Name: EHRLICH, TAMMY
Address: 10034 W. MCNAB RD
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: D (X) Change () Addition
Name: KRAMER, DIANA
Address: 10034 W MCNAB RD
City-St-Zip: TAMARAC, FL 33321

Title: SD (X) Change () Addition
Name: FRIER, CHARLES
Address: 10034 W MCNAB RD
City-St-Zip: TAMARAC, FL 33321

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 ALBERT

PD

02/09/2009

Electronic Signature of Signing Officer or Director

Date