

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010436

FILED
Jan 29, 2009
Secretary of State

Entity Name: 437 N HALIFAX CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1190 PELICAN BAY DR.
DAYTONA BEACH, FL 32119

New Principal Place of Business:

Current Mailing Address:

1190 PELICAN BAY DR.
DAYTONA BEACH, FL 32119

New Mailing Address:

FEI Number: 59-1934503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON & SEZWITZ PROP MGMT CO, INC
1190 PELICAN BAY DR
DAYTONA BEACH, FL 32119 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KHAYAT, EMILY
Address: 437 N. HALIFAX #6
City-St-Zip: DAYTONA BEACH, FL 32118

Title: DV () Delete
Name: PRATER, JEFF
Address: 437 N HALIFAX #2
City-St-Zip: DAYTONA BEACH, FL 32118

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PRATER, JEFF
Address: 437 N. HALIFAX #2
City-St-Zip: DAYTONA BEACH, FL 32118

Title: VP (X) Change () Addition
Name: COURGI, KARIM
Address: PO BOX 511
City-St-Zip: FAYETTEVILLE, NY 13066

Title: T () Change (X) Addition
Name: CORDES, RICHARD
Address: PO BOX 685
City-St-Zip: ALAMO, CA 94507

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEFF PRATER

P

01/29/2009

Electronic Signature of Signing Officer or Director

Date