

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030750

FILED
May 16, 2008
Secretary of State

Entity Name: 2441 CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2441 N. FEDERAL HWY.
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2441 N. FEDERAL HWY.
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 84-1620951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFE, DOUGLAS
2499 GLADES ROAD
SUITE 311
BOCA RATON, FL 33431 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WOLFE, DOUG
Address: 1498 SW 70TH ST
City-St-Zip: BOCA RATON, FL 33486

Title: VP () Delete
Name: MASSARELLA, JOE
Address: 23365 WATER CIRCLE
City-St-Zip: BOCA RATON, FL 33486

Title: S/T () Delete
Name: VAN HORTEN, JEANNE
Address: 10481 150 CT NORTH
City-St-Zip: JUPITER, FL 33478

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:

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: JOE MASSARELLA

VP

05/16/2008

Electronic Signature of Signing Officer or Director

Date