

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000076294

FILED
Apr 19, 2008
Secretary of State

Entity Name: WILLIAMS CONDO MAINTENANCE CORPORATION

Current Principal Place of Business:

2039 NW SUNSET STREET
JENSEN BEACH, FL 34957 US

New Principal Place of Business:

1340 SE LADNER STREET
PORT ST LUCIE, FL 34983 US

Current Mailing Address:

2039 NW SUNSET STREET
JENSEN BEACH, FL 34957 US

New Mailing Address:

1340 SE LADNER STREET
PORT ST LUCIE, FL 34983 US

FEI Number: 20-4994254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'HEARN, JAMES J
2466 NE 17TH COURT
JENSEN BEACH, FL 34957 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: PST () Delete
Name: WILLIAMS, TERRY L
Address: 2039 NW SUNSET STREET
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: VP (X) Delete
Name: WARDELL, RONALD
Address: 4963 SW HAMMOCK CREEK DRIVE
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: WILLIAMS, TERRY L
Address: 1340 SE LADNER STREET
City-St-Zip: PORT ST LUCIE, FL 34983 US

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: TERRY WILLIAMS

P

04/19/2008

Electronic Signature of Signing Officer or Director

_____ Date