

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09992

FILED
Sep 25, 2008
Secretary of State

Entity Name: THE A1A CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2780 S. HWY A1A
MELBOURNE BEACH, FL 32951 US

New Principal Place of Business:

Current Mailing Address:

2780 S. HWY A1A
MELBOURNE BEACH, FL 32951 US

New Mailing Address:

FEI Number: 59-2543105 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

OSBORNE, CAROL L
128 BARNACLE PL
ROCKLEDGE, FL 32955 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: P () Delete
Name: EDWARDS, EVERETT O
Address: 412 PEACE LANE
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: VP () Delete
Name: ZIEMIANSKI, EDWARD
Address: 417 PEACE LANE
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: S () Delete
Name: ROBERT, KORTH
Address: 238 LIBERTY LANE
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: T () Delete
Name: BANCROFT, SHARON
Address: 106 VICTORY WAY
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: D () Delete
Name: BEAN, ROBERT
Address: 403 PEACE LANE
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: D () Delete
Name: FOGHINO, JAMES
Address: 245 LIBERTY LANE
City-St-Zip: MELBOURNE BEACH, FL 32951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: SCHWAB, BARBARA
Address: 259 LIBERTY LANE
City-St-Zip: MELBOURNE BEACH, FL 32951

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

Title: D (X) Change () Addition
Name: BLY, DENNIS
Address: 204 LIBERTY LANE
City-St-Zip: MELBOURNE BEACH, FL 32951

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

SIGNATURE: EVERETT O. EDWARDS

Electronic Signature of Signing Officer or Director

PRES

09/25/2008

_____ Date