

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **708362**

(9)

1. Corporation Name

400 ASSOCIATION, INC.



Principal Place of Business

Mailing Address

**400 SOUTH OCEAN BOULEVARD
PALM BEACH FL 33480**

**400 SOUTH OCEAN BOULEVARD
PALM BEACH FL 33480**

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

01/21/1965

3a. Date of Last Report

03/17/1995

4. FEI Number

59-1113650

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

10. Name and Address of New Registered Agent

**BECKER & POLIAKOFF, PA
450 AUSTRALIAN AVE SOUTH
7TH FLOOR
WEST PALM BEACH FL 33401-5034**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

George J. Williamson

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

8-25-96

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE

P

NAME

**BROUGHER, NANCY
400 SOUTH OCEAN BLVD
PALM BEACH FL**

STREET ADDRESS

CITY-ST-ZIP

TITLE

VP

NAME

**BLAIR, CLAUDE M
400 SOUTH OCEAN BLVD
PALM BEACH FL**

STREET ADDRESS

CITY-ST-ZIP

TITLE

S

NAME

**GILBANE, JEAN
400 SOUTH OCEAN BLVD
PALM BEACH FL**

STREET ADDRESS

CITY-ST-ZIP

TITLE

T

NAME

**BROWN, BRUCE W
400 SOUTH OCEAN BLVD
PALM BEACH FL**

STREET ADDRESS

CITY-ST-ZIP

TITLE

D

NAME

**LICKLE, GARRISON DUPONT
400 SOUTH OCEAN BLVD
PALM BEACH FL**

STREET ADDRESS

CITY-ST-ZIP

TITLE

D

NAME

**BROUGHER, DALE W
400 SOUTH OCEAN BLVD
PALM BEACH FL**

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

President

☒ Change

☐ Addition

1.2 NAME

Williamson, George

1.3 STREET ADDRESS

**400 South Ocean Blvd.
Palm Beach, FL. 33480**

1.4 CITY-ST-ZIP

2.1 TITLE

Vice-President

☒ Change

☐ Addition

2.2 NAME

Brougher, Nancy

2.3 STREET ADDRESS

**400 South Ocean Blvd.
Palm Beach, FL. 33480**

2.4 CITY-ST-ZIP

3.1 TITLE

Secretary

☒ Change

☐ Addition

3.2 NAME

Stephan, Miriam

3.3 STREET ADDRESS

**400 South Ocean Blvd.
Palm Beach, FL. 33480**

3.4 CITY-ST-ZIP

4.1 TITLE

Treasurer

☒ Change

☐ Addition

4.2 NAME

Lickle, Garrison DuP

4.3 STREET ADDRESS

**400 South Ocean Blvd.
Palm Beach, FL. 33480**

4.4 CITY-ST-ZIP

5.1 TITLE

Director

☒ Change

☐ Addition

5.2 NAME

Blair, Claude M.

5.3 STREET ADDRESS

**400 South Ocean Blvd.
Palm Beach, FL. 33480**

5.4 CITY-ST-ZIP

6.1 TITLE

Director

☐ Change

☐ Addition

6.2 NAME

Brougher, Dale W.

6.3 STREET ADDRESS

**400 S. Ocean Blvd.
Palm Beach, FL. 33480**

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

George J. Williamson
George J. Williamson, President

3/28/96

Date

832-3742

Daytime Phone #

CR2E037 (12/95)