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Feb 04 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **708362** (9)

1. Corporation Name

400 ASSOCIATION, INC.

Principal Place of Business

400 SOUTH OCEAN BOULEVARD
PALM BEACH FL 33480

Mailing Address

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

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

7. Is this nonprofit corporation a homeowners association?

☐ Yes

☐ No

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes

☐ No

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
GEORGE WILLIAMSON
STREET ADDRESS
400 SOUTH OCEAN BLVD
CITY-ST-ZIP
PALM BEACH FL

TITLE ☐ DELETE

NAME
NANCY BROUGHER
STREET ADDRESS
400 SOUTH OCEAN BLVD.
CITY-ST-ZIP
PALM BEACH FL

TITLE ☐ DELETE

NAME
MIRIAM STEPHAN
STREET ADDRESS
400 SOUTH OCEAN BLVD.
CITY-ST-ZIP
PALM BEACH FL

TITLE ☐ DELETE

NAME
GARRISON DUP LICKLE
STREET ADDRESS
400 SOUTH OCEAN BLVD
CITY-ST-ZIP
PALM BEACH FL

TITLE ☐ DELETE

NAME
CLAUDE M BLAIR
STREET ADDRESS
400 SOUTH OCEAN BLVD.
CITY-ST-ZIP
PALM BEACH FL

TITLE ☐ DELETE

NAME
BROUGHER, DALE W
STREET ADDRESS
400 SOUTH OCEAN BLVD
CITY-ST-ZIP
PALM BEACH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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 D. Williamson* President 01-19-98 841 8828742

CR2E037 (10/97)