2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 24, 2001 8:00 am
Secretary of State
04-05-2001 90043 022 ****61.25

DOCUMENT # 708362

1. Entity 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

38618

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 59-1113650 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name CMC Management Inc.
Street Address (P.O. Box Number is Not Acceptable)
2914 Jog Rd. Ste B
City Greenacres FL Zip Code 33467

8. 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 _____ Scot A. Gerrish
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW: FEE IS $61.25

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P CURRY, JOHN F III 400 SOUTH OCEAN BLVD PALM BEACH FL 33480	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P Dennis Gallo 400 South Ocean Blvd #406 Palm Beach FL 33480	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D NANCY BROUGHER 400 SOUTH OCEAN BLVD. PALM BEACH FL	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	~~D~~ P John B. Dodge 400 S. Ocean Blvd #412 Palm Beach FL 33480	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D MIRIAM STEPHAN 400 SOUTH OCEAN BLVD. PALM BEACH FL	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	~~D~~ Christopher Drake 400 S. Ocean Blvd. # 208 Palm Beach, FL. 33480	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP HANSEN, JULIA 400 SOUTH OCEAN BLVD PALM BEACH FL 33480	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	~~D~~ Robert Gilhane 400 S. Ocean Blvd #402 Palm Beach, FL 33480	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D CLAUDE M BLAIR 400 SOUTH OCEAN BLVD. PALM BEACH FL	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Tr Ellen L'Esperance 400 S. Ocean Blvd #213 Palm Beach, FL. 33480	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D SWEET, ROBERT 400 SOUTH OCEAN BLVD PALM BEACH FL 33480	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Sec. Shane O'Neil 400 S. Ocean Blvd. # 201 Palm Beach, FL. 33480	☐ Change ☒ Addition

CR2E037 (10/00)

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED 4/2/01 561-655-5470
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #