## 2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

## Mar 21, 2005 8:00 am **Secretary of State DOCUMENT #708362** 03-21-2005 90119 020 \*\*\*\*61.25 1. Entity Name 400 ASSOCIATION, INC. Principal Place of Business Mailing Address . n r n 4 9 I 400 SOUTH OCEAN BOULEVARD 400 SOUTH OCEAN BOULEVARD PALM BEACH, FL 33480 PALM BEACH, FL 33480 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042005 Chg-NP CR2E037 (10/03) Applied For City & State 4. FEI Number 59-1113650 City & State Not Applicable Žio Country Ζiρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **CMC MANAGEMENT INC** Street Address (P.O. Box Number is Not Acceptable) 2994 JOY RD SUITE B CORCENACRES, FL 33467 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. b .\* SIGNATURE DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Browher TITLE VD Detete TITI F ☐ Change **Addition** Nancy GALLO, DENNIS NAME NAME 400 South Ocean Blud 4414 4414 400 SOUTH OCEAN BLVD # 406 STREET ADDRESS STREET ADDRESS PALM BEACH, FL. 33480 Palm Boach, FI CITY-ST-ZIP CITY-ST-ZIP 33480 ☐ Detete ☐ Change Addition DODGE, JOHN B Ralph Ferrara 400, South ocean Blud. #214 NAME NAME STREET ADDRESS 400 S OCEAN BLVD # 412 STREET ADDRESS CITY-ST-ZIP PALM BEACH, FL 33480 CITY-ST-ZIP Beach, F1 33480 Delete 50 TITLE TITLE ☐ Change 🛴 🔀 Addition **BIANCO, ANGELO** NAME NAME hausence heaver South Ocean relval. 4422 STREET ADDRESS 400 S OCEAN BLVD., #222 STREET ADDRESS CITY-ST-ZIP PALM BEACH, FL. 33480 CITY-ST-ZIP Beach. F-1 33480 ☐ Delete Change GILBANE, ROBERT Krades Peter NAME NAME 400 south ocean Blud 4108 400 S OCEAN BLVD # 402 STREET ADDRESS STREET ADDRESS PALM BEACH, FL 33480 CITY-ST-ZIP CITY+ST+7IP 🖊 Delete TITLE Change **X** Addition TITLE Christopher Sweet 400 South ocean Blod BAVID, WILLIAM NAME NAME 400 S.OCEAN BLVD. #407 STREET ADDRESS STREET ADDRESS PALM BEACH, FL. 33480. CITY+ST-ZIP CITY-ST-7IP Reach Delete TITLE ☐ Change Addition COO South Ocean Blid PH-D Palm Beach, Fl 22100 Ofanne Tosi NAME O'NEIL, SHANE NAME STREET ADDRESS 400 S OCEAN BLVD # 201 STREET ADDRESS CITY-ST-ZIP PALM BEACH, FL 33480 12. 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 scaled 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 the corporation or the receiver or trystee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if the receiver or trystee empowered.

OFFICER OR DIRECTOR

...

Daytime Phone #

FILED