2007 NOT-FOR-PROFIT CORPORATION

Apr 09, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #708362** 04-09-2007 90098 035 ****61.25 1. Entity Name 400 ASSOCIATION, INC. Principal Place of Business Mailing Address 400 SOUTH OCEAN BOULEVARD 400 SOUTH OCEAN BOULEVARD PALM BEACH, FL 33480 PALM BEACH, FL 33480 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04022007 Cho-NP CR2E037 (12/06) City & State City & State Applied For 4. FEI Number 59-1113650 Not Applicable Zip Country 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 Name HODACH, ALICE D Street Address (P.O. Box Number is Not Acceptable) 400S OCEAN BLVD. PALM BEACH, FL 33480 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 SIGNATURE . Signature typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Due by May 1, 2007 Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11, TITLE ☐ Delete TITLE Addition NAME BROUGHER, NANCY NAME STREET ADDRESS 400 S OCEAN BLVD, #413 STREET ADDRESS CITY-ST-ZIP PALM BEACH, FL 33480 CITY-ST-7IP TITLE Defete TITLE **Addition** NAME Erik Wuldin DODGE, JOHN B 400 S. Occan Blud #215 STREET ADDRESS 400 S OCEAN BLVD # 412 STREET ADDRESS CITY-ST-ZIP PALM BEACH, FL 33480 CITY-ST-ZIP Palm Bouch, FL 884PO Delete TITLE ☐ Change Addition NAME LEAMER, LAURENCE NAME STREET ADDRESS 400 SOUTH OCEAN BLVD #422 CITY-ST-ZIP PALM BEACH, FL 33480 CITY-ST-71P TITLE VD Delete TITLE Change ■ Addition NAME GILBANE, ROBERT NAME STREET ADDRESS 400 S OCEAN BLVD # 402 STREET ADDRESS CITY-ST-ZIP PALM BEACH, FL 33480 CITY-ST-ZIP TITLE D Delete TITLE Treadurer Change Addition Stophenic Blomyer

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SWEET, CHRISTOPHER

PALM BEACH, FL 33480

PALM BEACH, FL 33480

TOSI, DYANNE

400 SOUTH OCEAN BLVD #108

400 SOUTH OCEAN BLVD PH-D

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

☐ Defete

400 s. Ocean Brud #804

Pelm Bach, FL 33480

Change

Addition