

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708362

FILED
Apr 02, 2009
Secretary of State

Entity Name: 400 ASSOCIATION, INC.

Current Principal Place of Business:

400 SOUTH OCEAN BOULEVARD
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

400 SOUTH OCEAN BOULEVARD
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 59-1113650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HODACH, ALICE D
400S OCEAN BLVD.
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

HODACH, ALICE D
400 SOUTH OCEAN BLVD.
PALM BEACH, FL 33480 US

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: ALICE HODACH

04/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BROUGHER, NANCY
Address: 400 S OCEAN BLVD. #413
City-St-Zip: PALM BEACH, FL 33480

Title: VP () Delete
Name: WALDIN, ERIK
Address: 400 S. OCEAN BLVD #215
City-St-Zip: PALM BEACH, FL 33480

Title: SD () Delete
Name: LEAMER, LAURENCE
Address: 400 SOUTH OCEAN BLVD #422
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: GILBANE, ROBERT
Address: 400 S OCEAN BLVD # 402
City-St-Zip: PALM BEACH, FL 33480

Title: T () Delete
Name: BLOMEYER, STEPHANIE
Address: 400 S. OCEAN BLVD #204
City-St-Zip: PALM BEACH, FL 33480

Title: T () Delete
Name: MENKES, ALAN
Address: 400 S OCEAN BLVD #PH-C
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: TOSI, DYANNE
Address: 400 S. OCEAN BLVD #204
City-St-Zip: PALM BEACH, FL 33480

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAURENCE LEAMER

S

04/02/2009

Electronic Signature of Signing Officer or Director

Date