

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708362

FILED
Feb 21, 2011
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
400 SOUTH OCEAN BLVD.
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: LAURENCE LEAMER

SECR

02/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date