2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#713401

FILED Feb 15, 2010 Secretary of State

Entity Name: THE FOUR SEASONS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

333 SUNSET DRIVE

FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

333 SUNSET DRIVE

FORT LAUDERDALE, FL 33301

FEI Number: 59-1196724 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BECKER/POLIAKOFF 3111 STIRLING ROAD

FORT LAUDERDALE, FL 33310 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD

Name: CASSEL, WALTER
Address: 333 SUNSET DRIVE #903
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VD

Name: HANBURY, GEORGE
Address: 333 SUNSET DRIVE #807
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: PD

Name: SEGUINO, ANTHONY
Address: 333 SUNSET DRIVE #907
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: SD

Name: WALKOW, JANIS

Address: 333 SUNSET DRIVE #602 City-St-Zip: FORT LAUDERDALE, FL 33301

Title:

 Name:
 THOMPSON, LARRY

 Address:
 333 SUNSET DRIVE #501

 City-St-Zip:
 FORT LAUDERDALE, FL 33301

Title: [

 Name:
 LIPPMAN, IRVIN

 Address:
 333 SUNSET DRIVE #108

 City-St-Zip:
 FORT LAUDERDALE, FL 33301

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: ANTHONY SEGUINO PD 02/15/2010