

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720845

FILED
Apr 26, 2012
Secretary of State

Entity Name: NO.1 CONDOMINIUM ASSOCIATION OF PARADISE HARBOUR OF NORTH PALM BEACH, INC.

Current Principal Place of Business:

100 PARADISE HARBOUR BLVD.
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

100 PARADISE HARBOUR BLVD.
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 59-1357778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST JOHN ROSSIN BURR & LEMME, PLLC
1601 FORUM PLACE
CENTURION TOWER, SUITE 701
WEST PALM BEACH, FL 33401 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: AT
Name: CUSHMAN, DONALD
Address: 100 PARADISE HARBOUR BLVD #202
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: VP
Name: WOITSCHECK, FREDRICK
Address: 120 LAKESHORE DRIVE #1036
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: S
Name: FOSTER, SHIRLEY
Address: 100 PARADISE HARBOUR BLVD #404
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: PT
Name: TIEMAN, MATHEW
Address: 100 PARADISE HARBOUR BLVD. #511
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: AS
Name: STERLING, THOMAS
Address: 8471 WHISPERING OAKS WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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: MATHEW TIEMAN

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date