2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#721010

FILED Jan 15, 2009 Secretary of State

Entity Name: NORWICH APARTMENTS CONDOMINIUM ASSOCIATION, INC.

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

1424 S.E. 15TH STREET FORT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

1424 S.E. 15TH STREET 54 CIRCLE DRIVE

FORT LAUDERDALE, FL 33316 HOPEWELL JCT., NY 12533

FEI Number: 59-1435770 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:

REISS, KONRAD BOWMAN, MICHAEL 1424 SE 15TH ST 1424 SE 15TH ST

#34 #35

FORT LAUDERDALE, FL 33316 US FORT LAUDERDALE, FL 33316 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: MICHAEL BOWMAN 01/15/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT () Delete Title: DT (X) Change () Addition

 Name:
 REISS, KONRAD
 Name:
 BOWMAN, MICHAEL

 Address:
 1424 SE 15 ST #34
 Address:
 54 CIRCLE DRIVE

City-St-Zip: FORT LAUDERDALE, FL 33316 City-St-Zip: HOPEWELL JCT., NY 12533

Title: DP () Delete Title: () Change () Addition

 Name:
 REISS, KONRAD
 Name:

 Address:
 1424 SE 15TH ST #34
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33316
 City-St-Zip:

Title: DS () Delete Title: () Change () Addition

 Name:
 BOWMAN, MICHAEL
 Name:

 Address:
 54 CIR. DR.
 Address:

 City-St-Zip:
 HOPEWELL JUNCTION, NY 12533
 City-St-Zip:

Title: DVP () Delete Title: () Change () Addition

 Name:
 MCKENNA, DAN
 Name:

 Address:
 1424 SE 15TH ST. #14
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33316
 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: MICHAEL BOWMAN DT 01/15/2009