

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722115

FILED  
Mar 23, 2009  
Secretary of State

Entity Name: TRIANON CONDOMINIUM APARTMENTS ASSOCIATION, INC.

**Current Principal Place of Business:**

1200 SOUTH FLAGLER DRIVE  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

**Current Mailing Address:**

1200 SOUTH FLAGLER DRIVE  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

FEI Number: 59-1500005      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

THE LAW OFFICES OF KATZMAN & KORR, P.A.  
1501 NORTHWEST 49TH STREET, SUITE 202  
FORT LAUDERDALE, FL 33309 US

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

THE LAW OFFICES OF KATZMAN GARFINKEL & ROS  
1501 NORTHWEST 49TH STREET, SUITE 202  
FORT LAUDERDALE, FL 33309 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: LEIGH KATZMAN

03/23/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: FOLEY, ROBERT  
Address: 1200 S FLAGLER DR #1401  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP ( ) Delete  
Name: ITAK, JASON  
Address: 1200 S FLAGLER DR #605  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: T ( ) Delete  
Name: WIESEN, JEREMY  
Address: 1200 S FLAGLER DR #1102  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S ( ) Delete  
Name: HABIB, JUDY  
Address: 1200 S FLAGLER DR #1505  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: AS ( ) Delete  
Name: SIMMONS, ROBERT  
Address: 1200 S FLAGLER DR #1705  
City-St-Zip: WEST PALM BEACH, FL 33401

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: KOVEN, BETH  
Address: 1200 S FLAGLER DR #905  
City-St-Zip: WEST PALM BEACH, FL 33401

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

Title: T (X) Change ( ) Addition  
Name: CANTONE, PHIL  
Address: 1200 S FLAGLER DR #1406  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S (X) Change ( ) Addition  
Name: LECATES, CAROL  
Address: 1200 S FLAGLER DR #1206  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: AS (X) Change ( ) Addition  
Name: HABIB, JUDY  
Address: 1200 S FLAGLER DR #1505  
City-St-Zip: WEST PALM BEACH, FL 33401

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: BETH KOVEN

P

03/23/2009

Electronic Signature of Signing Officer or Director

Date