

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722115

FILED
Jan 18, 2011
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:

HILDEBRANDT, STEVEN A MANAGER
1200 S FLAGLER DRIVE
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: P
Name: KOVEN, BETH
Address: 1200 S FLAGLER DR #905
City-St-Zip: WEST PALM BEACH, FL 33401

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

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

Title: S
Name: SEGRAVES, PATRICK
Address: 1200 S FLAGLER DR #1606
City-St-Zip: WEST PALM BEACH, FL 33401

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

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: BETH KOVEN

P

01/18/2011

Electronic Signature of Signing Officer or Director

Date