2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737632

FILED Mar 31, 2010 Secretary of State

Entity Name: FARNHAM "O" CONDOMINIUM ASSOCIATION, INC.

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

3025 FARNHAM O 1024 FARNHAM O

DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

2400 CENTREPARK W DR #175 WEST PALM BEACH, FL 33409

FEI Number: 59-1921751 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:

PELLEGRINO, EMANUEL AFFRINE, BERNARD 4034 FARNHAM O 2029 FARNHAM O

DEERFIELD BEACH, FL 33442 US DEERFIELD BEACH, FL 33442 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: BERNARD AFFRINE 03/31/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: DUNN, JEANNE Address: 1024 FARNHAM O

City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP

Name: PELLEGRINO, EMANUEL Address: 4034 FARNHAM O

City-St-Zip: DEERFIELD BEACH, FL 33442

Title: T

Name: PRINCE, FELICIA Address: 3026 FARNHAM 0

City-St-Zip: DEERFIELD BEACH, FL 33442

Title:

Name: SCHWARTZ, BETTY Address: 1028 FARNHAM O

City-St-Zip: DEERFIELD BEACH, FL 33442

Title: [

Name: CUTLER, LUCILLE Address: 4025 FARNHAM O

City-St-Zip: DEERFIELD BEACH, FL 33442

Title: [

Name: LANDESMAN, ROY Address: 2022 FARNHAM O

City-St-Zip: DEERFIELD BEACH, FL 33442

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: HEATHER HATT MS 03/31/2010