2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740527

FILED Apr 26, 2005 Secretary of State

Entity Name: THE 1520 BUILDING CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 1500 N. DIXIE HWY. SUITE 209 WEST PALM BEACH, FL 33401 US **New Mailing Address: Current Mailing Address:** C/O CATALFUMO MGMT & INVESTMENT 4300 CATALFUMO WAY PALM BEACH GARDENS, FL 33410 FEI Number: 59-1871916 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CATALFUMO MGMT & INVESTMENT, INC. 4300 CATALFUMO WAY PALM BEACH GARDENS, FL 33410 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition JOHNSON, NORMAN SCHWARTZ, RICHARD Name: Name: 1500 N. DIXIE HWY., #200 Address: 1500 N. DIXIE HWY., #304 Address: City-St-Zip: WEST PALM BEACH, FL 33401 US City-St-Zip: WEST PALM BEACH, FL 33401 US Title: () Delete Title: () Change () Addition BEER, KENNETH DR. Name: Name: Address: 1500 N. DIXIE HWY., #305 Address: City-St-Zip: WEST PALM BEACH, FL 33401 US City-St-Zip: Title: () Delete Title: () Change () Addition GUILDFORD, JAMES Name: Name: 1500 N. DIXIE HWY. # 209 Address: Address: City-St-Zip: WEST PALM BEACH, FL 33401 US City-St-Zip: () Change (X) Addition Title: () Delete Title: Name: Name: HAYDEN, ROBERT Address: Address: 1500 N. DIXIE HWY. #307 City-St-Zip: City-St-Zip: WEST PALM BEACH, FL 33401 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DR. JAMES GUILDFORD **PRES** 04/26/2005