2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740527

FILED Jan 24, 2012 Secretary of State

Entity Name: THE 1520 BUILDING CONDOMINIUM ASSOCIATION, INC.

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

1520 N. DIXIE HWY.

WEST PALM BEACH, FL 33401 US

Current Mailing Address: New Mailing Address:

8845 N. MILITARY TRAIL

STE. 100

PALM BEACH GARDENS, FL 33410 US

FEI Number: 59-1871916 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:

REICHEL, WILLIAM B 8845 N. MILITARY TRAIL SUITE 100 PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SD

 Name:
 SCHWARTZ, RICHARD

 Address:
 1500 N. DIXIE HWY., #304

 City-St-Zip:
 WEST PALM BEACH, FL 33401 US

Title: TD

 Name:
 BEER, KENNETH DR.

 Address:
 1500 N. DIXIE HWY., #305

 City-St-Zip:
 WEST PALM BEACH, FL 33401 US

Title: PD

 Name:
 GUILDFORD, JAMES

 Address:
 1500 N. DIXIE HWY. # 209

 City-St-Zip:
 WEST PALM BEACH, FL 33401 US

Title:

Name: HAYDEN, ROBERT Address: 1500 N. DIXIE HWY. #307

City-St-Zip: WEST PALM BEACH, FL 33401 US

Title:

 Name:
 WATREN, DONALD R

 Address:
 1500 N. DIXIE HWY. #102

 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: WILLIAM B REICHEL RA 01/24/2012