2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#760370

FILED Apr 07, 2009 Secretary of State

Entity Name: 3120 CONDOMINIUM ASSOCIATION, INC.

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

3120 S OCEAN BLVD. PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

3120 S OCEAN BLVD. PALM BEACH, FL 33480

FEI Number: 59-2256948 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:

WESSON, PAULA J

3120 S OCEAN BLVD

PALM PEACLE 1 22480 LIS

BUTLER, JULIAN R

3120 S OCEAN BLVD

PALM PEACLE 1 22480

PALM BEACH, FL 33480 US PALM BEACH, FL 33480 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: JULIAN BUTLER 04/07/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 TEVEROW, JOSHUA
 Name:

 Address:
 3120 S OCEAN BLVD APT 1101
 Address:

 City-St-Zip:
 PALM BEACH, FL 33480
 City-St-Zip:

Title: VD () Delete Title: () Change () Addition

 Name:
 PARVEN, ALVIN
 Name:

 Address:
 3120 S OCEAN BLVD APT 2403
 Address:

 City-St-Zip:
 PALM BEACH, FL 33480
 City-St-Zip:

 $\label{eq:title:definition} \mbox{Title:} \qquad \mbox{D} \qquad \mbox{() Delete} \qquad \qquad \mbox{Title:} \qquad \mbox{T} \qquad \mbox{(X) Change () Addition}$

 Name:
 ROSS, MARTIN
 Name:
 JACOBSEN, GERALD

 Address:
 3120 S OCEAN BLVD 2203
 Address:
 3120 S OCEAN BLVD 2502

 City-St-Zip:
 PALM BEACH, FL 33480
 City-St-Zip:
 PALM BEACH, FL 33480

Title: TD () Delete Title: D (X) Change () Addition Name: MATZNER, RONALD Name: MATZNER, RONALD

Name: MAIZNER, RONALD Name: MAIZNER, RONALD Address: 3120 S OCEAN BLVD APT 2102 Address: 3120 S OCEAN BLVD APT 2102

City-St-Zip: PALM BEACH, FL 33480 City-St-Zip: PALM BEACH, FL 33480

Title: SD () Delete Title: () Change () Addition Name: GRACE, STEVE Name:

 Name:
 GRACE, STEVE
 Name:

 Address:
 3120 S OCEAN BLVD APT 3102
 Address:

 City-St-Zip:
 PALM BEACH, FL 33480
 City-St-Zip:

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: STEVE GRACE S 04/07/2009