

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769362

FILED
Feb 27, 2005
Secretary of State

Entity Name: 249 PERUVIAN BUILDING, INC. A NON-RESIDENTIAL CONDOMINIUM

Current Principal Place of Business:

C/O ROBERT WYNER
249 PERUVIAN AVE
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

270 SOUTH COUNTY ROAD
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 59-2373713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, DORIS
270 SOUTH COUNTY ROAD
PALM BEACH, FL 33480 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: DP () Delete
Name: WYNER, ROBERT
Address: 249 PERUVIAN AVENUE SUITE F-5
City-St-Zip: PALM BEACH, FL 33480

Title: DS () Delete
Name: BABYATSKY, MARVIN DR
Address: 249 PERWILAN AVENUE
City-St-Zip: PALM BEACH, FL 33480

Title: DT () Delete
Name: HOPKINS, RANDY
Address: P.O. BOX 69
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT WYNER

D

02/27/2005

Electronic Signature of Signing Officer or Director

Date