

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 04, 2005
Secretary of State**

DOCUMENT# 754393

Entity Name: THE 2100 CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2100 S. OCEAN BLVD.
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

2100 S. OCEAN BLVD.
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 59-2027931 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHNKEN, GEORGE F
C/O THE 2100 CONDOMINIUM ASSOCIATION, INC.
2100 S. OCEAN BLVD.
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: D () Delete
Name: GREENBERG, GEORGE
Address: 2100 S. OCEAN BLVD.
City-St-Zip: PALM BEACH, FL

Title: D () Delete
Name: BARON, LEONARD
Address: 2100 S. OCEAN BLVD.
City-St-Zip: PALM BEACH, FL

Title: P () Delete
Name: MANNING, MERVYN
Address: 2100 S. OCEAN BLVD.
City-St-Zip: PALM BEACH, FL 33480

Title: VP () Delete
Name: LEHMAN, JOSEPH
Address: 2100 S. OCEAN BLVD.
City-St-Zip: PALM BEACH, FL

Title: D () Delete
Name: MENOWITZ, FRED
Address: 2100 S. OCEAN BLVD.
City-St-Zip: PALM BEACH, FL

Title: T () Delete
Name: ALPERIN, MELVIN
Address: 2100 S. OCEAN BLVD.
City-St-Zip: PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: P (X) Change () Addition
Name: MANNING, MERVYN H
Address: 2100 S. OCEAN BLVD.
City-St-Zip: PALM BEACH, FL 33480

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: MERVYN H. MANNING

P

01/04/2005

Electronic Signature of Signing Officer or Director

Date