

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754393

FILED
Jan 05, 2009
Secretary of State

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:

BARKDULL, JAYNE R ESQ
LEVY KNEEN, P.I.
1601 FORUM PL, SUITE 300
WEST PALM BEACH, FL 33401 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 33480

Title: T () Delete
Name: SILVERMAN, LEON
Address: 2100 S. OCEAN BLVD.
City-St-Zip: PALM BEACH, FL 33480

Title: P () Delete
Name: MANNING, MERVYN H
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 33480

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

Title: D () Delete
Name: ALPERIN, MELVIN
Address: 2100 S. OCEAN BLVD.
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GREENBERG, GEORGE
Address: 2100 S. OCEAN BLVD. #405-S
City-St-Zip: PALM BEACH, FL 33480

Title: T (X) Change () Addition
Name: SILVERMAN, LEON
Address: 2100 S. OCEAN BLVD. #505-S
City-St-Zip: PALM BEACH, FL 33480

Title: P (X) Change () Addition
Name: ALPERIN, MELVIN
Address: 2100 S. OCEAN BLVD. #308-N
City-St-Zip: PALM BEACH, FL 33480

Title: VP (X) Change () Addition
Name: LEHMAN, JOSEPH
Address: 2100 S. OCEAN BLVD. #406-N
City-St-Zip: PALM BEACH, FL 33480

Title: D (X) Change () Addition
Name: MENOWITZ, FRED
Address: 2100 S. OCEAN BLVD. #608-N
City-St-Zip: PALM BEACH, FL

Title: D (X) Change () Addition
Name: MANNING, MERVYN H
Address: 2100 S. OCEAN BLVD. #201-N
City-St-Zip: PALM BEACH, FL 33480

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: MELVIN ALPERIN

P

01/05/2009

Electronic Signature of Signing Officer or Director

_____ Date