2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09947

Apr 23, 2010 Secretary of State

Entity Name: 4300 CONDOMINIUM ASSOCIATION, INC.

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

4300 SO ATLANTIC AVE

NEW SMYRNA BEACH, FL 32169

Current Mailing Address: New Mailing Address:

4312 SO ATLANTIC AVE

NEW SMYRNA BEACH, FL 32169

FEI Number: 59-2935404 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:

BURGESS, KENNETH R 896 OYSTÉR QUAY

NEW SMYRNA BEACH, FL 32169 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:

DEFEO, MARION Name: Address: 4306 S. ATLANTIC AVE.

City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title:

Name: BURGESS, KENNETH Address: 896 OYSTER QUAY

City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: VΡ

BLAIS, ROBERT Name: Address: 8920YSTER QUAY City-St-Zip: N.S.B., FL 32169

Title:

Name: CANCELLERI, LEONARD 5 CHARLES COURT Address: City-St-Zip: EDISON, NJ 08820

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: KENNETH R BURGESS Ρ 04/23/2010