2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708362

Entity Name: 400 ASSOCIATION, INC.

Current Principal Place of Business:

400 SOUTH OCEAN BOULEVARD PALM BEACH. FL 33480

Current Mailing Address:

400 SOUTH OCEAN BOULEVARD PALM BEACH, FL 33480

FEI Number: 59-1113650 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORGAN, JOHN P 400 SOUTH OCEAN BLVD. 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: JOHN P MORGAN 01/13/2017

Electronic Signature of Registered Agent

Officer/Director Detail:

Title TREASURER Title VP

Name BROUGHER, NANCY Name WILLIAMSON, GEORGE T

Address 400 S OCEAN BLVD. #413 Address 400 S OCEAN BOULEVARD #105

City-State-Zip: PALM BEACH FL 33480 City-State-Zip: PALM BEACH FL 33480

Title SD Title PRESIDENT

NameLEAMER, LAURENCENameGIBBONS, MICHAELAddress400 S OCEAN BLVD #422Address400 S OCEAN BLVD #211City-State-Zip:PALM BEACH FL 33480City-State-Zip:PALM BEACH FL 33480

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: MICHAEL GIBBONS PRESIDENT 01/13/2017

FILED Jan 13, 2017

Secretary of State

CC6542465010

Date