2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708362

Entity Name: 400 SOUTH 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:

BECKER & POLIAKOFF, P.A. 1 E BROWARD BLVD. #1800 FORT LAUDERDALE, FL 33301 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

FILED Mar 30, 2020

Secretary of State

5513511501CC

Officer/Director Detail:

Title TREASURER Title VP

Name MISSNER, DAVID Name HAUBOLD, SAMUEL

Address 400 S OCEAN BLVD. #1080 Address 400 S OCEAN BOULEVARD #4060

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

Title SD Title PRESIDENT

Name LEAMER, LAURENCE Name CRUGER, ANGELA

Address 400 S OCEAN BLVD #422 Address 400 S OCEAN BLVD #2170

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

Title DIRECTOR Title DIRECTOR

Name CHAMBY, DAN Name COPPLESTONE, JONATHAN

Address 400 S OCEAN BLVD #4200 Address 400 S OCEAN BLVD #4180

Address 400 S OCEAN BLVD #4200 Address 400 S OCEAN BLVD #4180

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

Title DIRECTOR

Name FERRARA, RALPH

Address 400 S OCEAN BLVD #2130 City-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: DAVID MISSNER TREASURER 03/30/2020

Electronic Signature of Signing Officer/Director Detail

Date