2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722115

Entity Name: TRIANON CONDOMINIUM APARTMENTS ASSOCIATION, INC.

FILED Aug 22, 2017 Secretary of State CC4995499470

Current Principal Place of Business:

1200 SOUTH FLAGLER DRIVE WEST PALM BEACH. FL 33401

Current Mailing Address:

1200 SOUTH FLAGLER DRIVE WEST PALM BEACH, FL 33401

FEI Number: 59-1500005 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POLIAKOFF, RYAN D ESQ. BACKER ABOUD POLIAKOFF & FOELSTER, LLP 400 SOUTH DIXIE HIGHWAY SUITE 420 BOCA RATON, FL 33432 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: RYAN D. POLIAKOFF 08/22/2017

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title VP

Name HARDER, TORRENCE Name WILLIAMS, SCOTT

Address 1200 SOUTH FLAGLER DRIVE Address 1200 SOUTH FLAGLER DRIVE

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401

Title T Title ASST. SECRETARY

Name HOGAN, LESLEY Name SHOBER, WHARTON

Address 1200 SOUTH FLAGLER DRIVE Address 1200 SOUTH FLAGLER DRIVE

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401

Title SECRETARY
Name BENNISON, JOHN

Address 1200 SOUTH FLAGLER DRIVE
City-State-Zip: WEST PALM BEACH FL 33401

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: TORRENCE HARDER

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

08/22/2017