2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703674

FILED Feb 19, 2009 Secretary of State

Entity Name: NEW YORK CONDOMINIUM ASSOCIATION, INC.

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

500 NE SPANISH RIVER BLVD STE 18

BOCA RATON, FL 33431

New Mailing Address: Current Mailing Address:

C/O BEACON PROPERTY MGMT 500 NE SPANISH RIVER BLVD 500 NE SPANISH RIVER BLVD #18 BOCA RATON, FL 33431 BOCA RATON, FL 33431

FEI Number: 59-1803179 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:

WILLIS, ERNEST W 500 NE SPANISH RIVR BLVD BOCA RATON, FL 33431 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition RATNER, ROBERT VILARRI, LEO Name: Name: 1445 SE 15TH CT, # 302 Address: 1445 SE 15TH CT, # 301 Address: City-St-Zip: DEERFIELD BEACH, FL 33441 City-St-Zip: DEERFIELD BEACH, FL 33441

Title: Title: (X) Change () Addition () Delete RATNER, GLADYS Name: WEAVER, WILLIAM Name:

Address: 1445 SE 15 CT #302 Address: PO BOX 293 City-St-Zip: DEERFIELD BEACH, FL 33441 City-St-Zip: OCEANSIDE, OR 97134

SD

Title: () Delete Title: (X) Change () Addition VILARRI, LEO HUGHES, MIKE Name: Name:

Address: 1445 SE 15 COURT #301 Address: 1445 SE 15TH CT # 103 City-St-Zip: DEERFIELD BEACH, FL 33441 City-St-Zip: DEERFIELD BEACH, FL 33441

(X) Change () Addition Title: () Delete Title: TD

WEAVER, WILLIAM Name: Name: RATNER, ROBERT Address: PO BOX 293 Address: 1445 SE 15TH CT, # 302 City-St-Zip: OCEANSIDE, OR 97134 City-St-Zip: DEERFIELD BEACH, FL 33441

Title: () Delete Title: () Change () Addition

GARZIANO, ANTHONY Name: Name: 31 GROSSMAN STREET Address: Address: City-St-Zip: MELVILLE, NY 11747 City-St-Zip:

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: LEO VILARRI PD 02/19/2009