

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706737

FILED
Apr 19, 2011
Secretary of State

Entity Name: 426 ASSOCIATION, INC.

Current Principal Place of Business:

426 N.E. 7TH AVENUE
APT. #2-A
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

426 N.E. 7TH AVENUE
APT. #2-A
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 59-1155230

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:

CLARK, HERMAN E
310 SE 1ST STREET
SUITE 3
DELRAY BEACH, FL 33483 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:

Title: P/T
Name: LOTZ, ROBERT W
Address: 426 NE 7TH AVENUE APT 2-E
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP
Name: BECKER, JARROD
Address: 426 NE 7TH AVE 1B
City-St-Zip: DELRAY BEACH, FL 33483

Title: S
Name: LORNE, JACKIE
Address: 426 NE 7TH AVENUE APT 2G
City-St-Zip: DELRAY BEACH, FL 33483

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: ROBERT W. LOTZ

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date