2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706771

FILED Apr 02, 2010 Secretary of State

Entity Name: 320 CHILEAN CONDOMINIUM INC

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

320 CHILEAN AVE

PALM BEACH, FL 33480 US

Current Mailing Address: New Mailing Address:

320 CHILEAN AVE

PALM BEACH, FL 33480 US

FEI Number: 59-1060405 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:

MILLER, BARRY
226 CHILEAN AVE #3
20 CHILEAN AVE

PALM BEACH, FL 33480 US #7
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: BRUCE LONGENBACH 04/02/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 OLIVER, ALBERT

 Address:
 320 CHILEAN AVE #7

 City-St-Zip:
 PALM BEACH, FL 33480 US

Title: VPS

Name: MARINACCIO, MARILYN
Address: 320 CHILEAN AVE, #8
City-St-Zip: PALM BEACH, FL 33480 US

Title: T

Name: LONGENBACH, BRUCE
Address: 320 CHILEAN AVE #1
City-St-Zip: PALM BEACH, FL 33480 US

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: BRUCE LONGENBACH T 04/02/2010