

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706771

FILED
Mar 28, 2011
Secretary of State

Entity Name: 320 CHILEAN CONDOMINIUM INC

Current Principal Place of Business:

320 CHILEAN AVE
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

320 CHILEAN AVE
PALM BEACH, FL 33480 US

New Mailing Address:

PO BOX 2918
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:

LONGENBACH, BRUCE
320 CHILEAN AVE
#7
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

HALLETT, RICHARD
120 SO. OLIVE AVE.
209
WEST PALM BEACH, FL 33401 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: RICHARD HALLETT

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: OLIVER, ALBERT
Address: 320 CHILEAN AVE #7
City-St-Zip: PALM BEACH, FL 33480 US

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

Title: STD
Name: ZUNG, LAURA
Address: 320 CHILEAN AVE #5
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: ALBERT OLIVER

PD

03/28/2011

Electronic Signature of Signing Officer or Director

Date