2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706771

FILED Mar 28, 2012 Secretary of State

Entity Name: 320 CHILEAN CONDOMINIUM INC

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

320 CHILEAN AVE

PALM BEACH, FL 33480 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

HALLETT, RICHARD 120 SO. ÓLIVE 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

Title:

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

Title: TD

ZUNG, LAURA Name: 320 CHILEAN AVE #5 Address: City-St-Zip: PALM BEACH, FL 33480 US

Title: SD

Name: FREDRICKS, DOUG 320 CHILEAN AVE. #6 Address: City-St-Zip: PALM BEACH, FL 33480

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 03/28/2012