2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#717127

Apr 11, 2011 Secretary of State

Entity Name: MANSON CONDOMINIUM ASSOCIATION NO 1, INC.

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

10270 N. MILITARY TRAIL 10270 N. MILITARY TRAIL PALM BEACH GARDENS, FL 334104669 US

OFFICE

PALM BEACH GARDENS, FL 334104669 US

Current Mailing Address: New Mailing Address:

10270 N. MILITARY TRAIL 10270 N. MILITARY TRAIL

PALM BEACH GARDENS, FL 334104669 US **OFFICE**

PALM BEACH GARDENS, FL 334104669 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

MONASTERO, M.G. MONASTERO, GERALDINE 10270 N MILITARY TRAIL 10270 N MILITARY TRAIL

PALM BEACH GARDENS, FL 33410 US PALM BEACH GARDENS, FL 33410 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: M.G. MONASTERO 04/11/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MONASTERO, GERALDINE Name: Address: 10270 N MILITARY TR #2A City-St-Zip: PALM BEACH GARDENS, FL 33410

Title:

Name: USATEGUI, PETER

Address: 10270 NORTH MILITARY TRAIL #6B City-St-Zip: PALM BEACH GARDENS, FL 33410

Title:

ADAMS, EDWARD Name:

10270 NORTH MILITARY TRAIL #7B Address: City-St-Zip: PALM BEACH GARDENS, FL 33410

Title:

Name: SCROGIN, MAXINE

10270 NORTH MILITARY TRAIL #1B Address: City-St-Zip: PALM BEACH GARDENS, FL 33410

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: M.G. MONASTERO S/T 04/11/2011