2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#719933

FILED Mar 21, 2012 Secretary of State

Entity Name: WINTHROP HOUSE CONDOMINIUM ASSOCIATION, INC.

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

THE WINTHROP HOUSE 100 WORTH AVENUE PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

THE WINTHROP HOUSE 100 WORTH AVENUE PALM BEACH, FL 33480

FEI Number: 59-1313014 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:

NEELS, BERNARD R. 100 WORTH AVENUE PALM REACH EL 33/18/0

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: I

Name: MILLER, STEPHEN
Address: 100 WORTH AVE #306
City-St-Zip: PALM BEACH, FL 33480

Title: 7

Name: SILBERSTEIN, N. RONALD Address: 100 WORTH AVE # 220 City-St-Zip: PALM BEACH, FL 33480

Title: DS

Name: FRANKS, CHRISTINE
Address: 100 WORTH AVE, APT PH15
City-St-Zip: PALM BEACH, FL 33480

Title:

 Name:
 CARDO, BEVERLY

 Address:
 100 WORTH AVE #307

 City-St-Zip:
 PALM BEACH, FL 33480

Title: [

Name: KITTREDGE, FRANCINE Address: 100 WORTH AVE 218 City-St-Zip: PALM BEACH, FL 33480

Title:

Name: GOTTESMAN, MERRILL Address: 100 WORTH AVE 511 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: STEPHEN C. MILLER PRES 03/21/2012