2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728111

FILED Jan 06, 2010 Secretary of State

Entity Name: SANDALFOOT BOULEVARD APARTMENTS, BUILDING 401, ASSOCIATION, INC.

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

9915 SANDALFOOT BLVD. 9915 SANDALFOOT BLVD.

BLDG 401 C/O APT # 409

BOCA RATON, FL 33428 BOCA RATON, FL 33428 PB

Current Mailing Address: New Mailing Address:

9915 SANDALFOOT BLVD. 9915 SANDALFOOT BLVD.

BLDG 401 C/O APT # 409

BOCA RATON, FL 33428 BOCA RATON, FL 33428 PB

FEI Number: 59-1444519 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:

BECKER & POLIAKOFF, P.A.

ONE BOCA PL 2255 GLADES RD STE 300E

MALIK, ABDURRAHMAN - SEC
9915 SANDALFOOT BLVD

BOCA RATON, FL 33431 US APT # 409

BOCA RATON, FL 33428 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: ABDURRAHMAN MALIK 01/06/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: MALIK, NAGEEN PRES

Address: 9915 SANDALFOOT BLVD. APT #409

City-St-Zip: BOCA RATON, FL 33428 PB

Title: VP

Name: TAGGERT, JAMES V.P.

Address: 9915 SANDALFOOT BLVD. APT # 416

City-St-Zip: BOCA RATON, FL 33428 PB

Title: TS

Name: MALIK, ABDURRAHMAN T/SEC
Address: 9915 SANDALFOOT BLVD APT # 409

City-St-Zip: BOCA RATON, FL 33428 PB

Title: [

Name: TAGGART, GERALDINE DIR

Address: 9915 SANDALFOOT BLVD APT # 403

City-St-Zip: BOCA RATON, FL 33428 PB

Title: D

Name: MANCUSO, CHRIS DIR

Address: 9915 SANDALFOOT BLVD; APT # 413

City-St-Zip: BOCA RATON, FL 33428 PB

Title:

Name: CURRIVAN, CHRIS DIR

Address: 9915 SANDALFOOT BLVD; APT # 417 City-St-Zip: BOCA RATON, FL 33428 PB

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: ABDURRAHMAN MALIK SEC 01/06/2010