2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#729000

FILED Apr 24, 2012 Secretary of State

Entity Name: WINSTON TOWERS 400 ASSOCIATION, INC.

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

231 - 174TH STREET SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

231 - 174TH STREET SUNNY ISLES BEACH, FL 33160

FEI Number: 59-1518938 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:

BLACHER, PHILIP SOUTH FLROIDA CONDOMINIUM MANAGEMENT, INC. 231 - 174TH STREET 231 - 174TH STREET

SUNNY ISLES BEACH, FL 33160 US SUNNY ISLES BEACH, FL 33160 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: MATHEW CICERO 04/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: BLACHER, PHILIP Address: 231 - 174TH STREET

City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: S

Name: RODRIGUEZ, JOSEFINA B Address: 231 174TH STREET

City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: D

Name: FORNEY, SCOTT Address: 231-174TH ST.

City-St-Zip: SUNNY ISLES, FL 33160

Title: T

Name: DEUTCHMAN, BARBARA

Address: 231 174TH ST

City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP

Name: LOCASTRO, HILDA LUCY Address: 231-174 STREET

City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title:

Name: LOGVINSKY, INNA Address: 231 - 174TH ST

City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: PHILP BLACHER P 04/24/2012