2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#730007

FILED Apr 03, 2012 Secretary of State

Entity Name: MARKHAM "O" CONDOMINIUM ASSOCIATION, INC.

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

321 MARKHAM O 326 MARKHAM O

DEERFIELD BEACH, FL 33442 US DEERFIELD BEACH, FL 33442 US

Current Mailing Address: New Mailing Address:

2400 CENTRE PARK W DR

WEST PALM BEACH, FL 33409 US

FEI Number: 59-1899314 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:

ELLIS, TONI CLARK, WANDA 321 MARKHAM O 326 MARKHAM O

DEERFIELD BEACH, FL 33442 US DEERFIELD BEACH, FL 33442 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: WANDA CLARK 04/03/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CLARK, WANDA Address: 326 MARKHAM O

City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VPD

Name: FORTIN, DONALD Address: 328 MARKHAM O

City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: T

Name: GOJKA, PETER Address: 329 MARKHAM O

City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title:

Name: LUSSIER, JEAN L Address: 331 MARKHAM O

City-St-Zip: DEERFIELD BEACH, FL 33442

Title: [

Name: TRIFUNOFF, STEVE Address: 325 MARKHAM O

City-St-Zip: DEERFIELD BEACH, FL 33442

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: WANDA CLARK P 04/03/2012