

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730014

FILED
Apr 03, 2012
Secretary of State

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

Current Principal Place of Business:

101 MARKHAM E
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

2400 CENTRE PARK W DRIVE
SUITE 175
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 59-1898726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE MARK BOGEN GROUP
1900 W GLEDES RD.
SUITE 354
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

THE MARK BOGEN GROUP
1900 W GLADES RD.
SUITE 354
BOCA RATON, FL 33431 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: MARK BOGEN

04/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SASLOW, HERBERT
Address: 101 MARKHAM E
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: TS
Name: O'CALLAGHAN, JOSEPHINE
Address: 101 MARKHAM E
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D
Name: RUDERMAN, ELEANOR
Address: 92 MARKHAM E
City-St-Zip: DEERFIELD BEACH, FL

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: HERBERT SASLOW

P

04/03/2012

Electronic Signature of Signing Officer or Director

Date