2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740367

FILED Feb 05, 2011 Secretary of State

Entity Name: THE 421 CONDOMINIUM ASSOCIATION, INC.

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

421 S. LAKESIDE DRIVE, #1 LAKE WORTH, FL 33460 US

Current Mailing Address: New Mailing Address:

PO BOX 6228

LAKE WORTH, FL 33466 US

FEI Number: 59-1981164 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:

MUSGROVE, CHARLES W 2328 S CONGRESS AVE STE 1-D WEST PALM BEACH, FL 33406 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: PD

Name: EDWARDS, SANDRA
Address: 421 S LAKESIDE DR. # 1
City-St-Zip: LAKE WORTH, FL 33460

Title: ST

Name: MASTERSON, CAROL

Address: 421 SOUTH LAKESIDE DRIVE #2 City-St-Zip: LAKE WORTH, FL 33460

Title: VPD

Name: MASTERSON, ART
Address: 421 S LAKESIDE DR #2
City-St-Zip: LAKE WORTH, FL 33460

Title:

Name: ROWLEY, MARIA
Address: 218 N ATLANTIC DRIVE
City-St-Zip: LANTANA, FL 33462

Title: D

 Name:
 AQUILINA, HELGA

 Address:
 1733 3RD AVE NORTH; #23

 City-St-Zip:
 LAKE WORTH, FL 33460

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: SUSAN D. CHANCEY RECS 02/05/2011