2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742782

FILED Feb 09, 2009 Secretary of State

Entity Name: NORWICH H CONDOMINIUM ASSOCIATION, INC.

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

176 NORWICH H

WEST PALM BEACH, FL 33417

Current Mailing Address: New Mailing Address:

176 NORWICH H

WEST PALM BEACH, FL 33417

FEI Number: 59-2367918 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:

JOHNSON, MARILYN
176 NOWID H
JOHNSON, MARILYN
176 NORWICH H

WEST PALM BEACH, FL 33417 US WEST PALM BEACH, FL 33417 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: MARILYN A. JOHNSON 02/09/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: P () Delete Title: P (X) Change () Addition

Name: BAGLIORE, ROSEMARIE Name: KELLY, LOIS PRESIDE

Address: 183 NORWICH H Address: 186 NORWICH H

City-St-Zip: WEST PALM BEACH, FL 33417 City-St-Zip: WEST PALM BEACH, FL 33417

Title: TD () Delete Title: VP (X) Change () Addition

Name: BAGLIORE, JOSEPH Name: BAGLIORE, JOSEPH VP Address: 169 NORWICH H Address: 183 NORWICH H

City-St-Zip: WEST PALM BEACH, FL 33417 City-St-Zip: WEST PALM BEACH, FL 33417

Title: VP () Delete Title: T (X) Change () Addition
Name: KELLY, LOIS Name: JOHNSON, MARILYN TREASUR

Address: 186 NORWICH H
City-St-Zip: WEST PALM BEACH, FL 33417
Address: 176 NORWICH H
City-St-Zip: WEST PALM BEACH, FL 33417
City-St-Zip: WEST PALM BEACH, FL 33417

Title: D () Delete Title: D (X) Change () Addition

Name: GRASSING, BEATRICE Name: JOHNSON, MARILYN DELEGAT
Address: 184 NORWICH H Address: 176 NORWICH H

City-St-Zip: WEST PALM BEACH, FL 33417 City-St-Zip: WEST PALM BEACH, FL 33417

Title: T () Delete Title: DEL (X) Change () Addition

 Name:
 JOHNSON, MARILYN
 Name:
 JOHNSON, MARILYN

 Address:
 176 NORWICH H
 Address:
 176 NORWICH H

 City-St-Zip:
 WEST PALM BEACH, FL 33417
 City-St-Zip:
 WEST PALM, FL 33417

Title: () Delete Title: DEL () Change (X) Addition

 Name:
 Name:
 JOHNSON, MARILYN

 Address:
 Address:
 176 NORWICH H

 City-St-Zip:
 City-St-Zip:
 WEST PALM, FL 33417

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARILYN JOHNSON TREA 02/09/2009

Electronic Signature of Signing Officer or Director

Date