

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744595

FILED
Mar 19, 2009
Secretary of State

Entity Name: THE THIRTY-THREE SIXTY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3360 S OCEAN BLVD
PALM BCH, FL 33480

New Principal Place of Business:

Current Mailing Address:

3360 S OCEAN BLVD
PALM BCH, FL 33480

New Mailing Address:

FEI Number: 59-1910887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIREKTOR, KENNETH S ESQ
BECKER AND POLIAKOFF, P.A.
625 N. FLAGLER DR., 7TH FLOOR
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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 () Delete
Name: HUNEGS, RICHARD G
Address: 3360 S. OCEAN BLVD. #6B-N
City-St-Zip: PALM BEACH, FL 33480

Title: VPD () Delete
Name: MATHYS, GEORGE
Address: 3360 S. OCEAN BLVD. #3C-S
City-St-Zip: PALM BEACH, FL 33480

Title: TD () Delete
Name: SCHWARTZ, HARVEY
Address: 3360 S. OCEAN BLVD. # 2D-S
City-St-Zip: PALM BEACH, FL 33480

Title: SC () Delete
Name: BARSOUM, KAMAL
Address: 3360 S. OCEAN BLVD. # 4D-S
City-St-Zip: PALM BEACH, FL 33480

Title: DR () Delete
Name: SUSSMAN, RICHARD
Address: 3360 S. OCEAN BLVD. 2DN
City-St-Zip: PALM BEACH, FL 33480

Title: DR () Delete
Name: BISSINGER, CHARLES
Address: 3360 S. OCEAN BLVD. #4B-S
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SC (X) Change () Addition
Name: HIGGINS, CORNELIUS
Address: 3360 S. OCEAN BLVD. # 3B-N
City-St-Zip: PALM BEACH, FL 33480

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DR (X) Change () Addition
Name: FLYNN, ROBERT
Address: 3360 S. OCEAN BLVD. #5E-S
City-St-Zip: PALM BEACH, FL 33480

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: JAMES ARONEY

Electronic Signature of Signing Officer or Director

MGR

03/19/2009

_____ Date