

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747106

FILED
Apr 17, 2009
Secretary of State

Entity Name: THE 101 BUILDING CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

101 SE SIXTH AVE
DELRAY BEACH, FL 334835224 US

New Principal Place of Business:

Current Mailing Address:

101 SE 6TH AVE SUITE A
DELRAY BEACH, FL 334835224 US

New Mailing Address:

FEI Number: 59-2015952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANNING, MICHAEL P.
101 SE SIXTH AVE
SUITE B
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

MANNING, MICHAEL P.
101 SE 6TH AVE
SUITE B
DELRAY BEACH, FL 33483 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:

04/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MANNING, MICHAEL P
Address: 101 SE 6TH AVE STE B
City-St-Zip: DELRAY BEACH, FL 33483

Title: VD () Delete
Name: ADAMS, JOHN R
Address: 101 SE 6TH AVE STE G
City-St-Zip: DELRAY BEACH, FL 33483

Title: ST () Delete
Name: PIGNATO, JAMES V.
Address: 101 SE 6TH AVE STE A
City-St-Zip: DELRAY BEACH, FL 33483

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:

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 F. PIGNATO

ST

04/17/2009

Electronic Signature of Signing Officer or Director

Date