2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749142

Apr 29, 2011 Secretary of State

Entity Name: 1400 OLD DIXIE CONDOMINIUM ASSOCIATION, INC.

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

1400 OLD DIXIE HIGHWAY SUITE 1 LAKE PARK, FL 33403

New Mailing Address: Current Mailing Address:

1400 OLD DIXIE HIGHWAY SUITE 1 LAKE PARK, FL 33403

FEI Number: 59-2081065 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:

WOODHAM, ROBERT C 1400 OLD DÍXIE HWY SUITE 1 LAKE PARK, FL 33403 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:

Name:

GIORDANO, VINNIE Address: 1365 NORTH KILLIAN DRIVE City-St-Zip: LAKE PARK, FL 33403

Title: PD

Name: WOODHAM, ROBERT C Address: 1400 OLD DIXIE HWY City-St-Zip: LAKE PARK, FL 33403

Title:

ADAMS, CAROL Name: 1400 OLD DIXIE HWY Address: City-St-Zip: LAKE PARK, FL 33403

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: R.C WOODHAM **PRES** 04/29/2011