

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750438

FILED
Feb 11, 2011
Secretary of State

Entity Name: SUTTON PLACE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2778 SOUTH OCEAN BLVD
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

2778 SOUTH OCEAN BLVD
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 59-2171025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIREKTOR, KENNETH S
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: P
Name: HEIMLICH, RICHARD
Address: 2778 SOUTH OCEAN BLVD., # 201-S
City-St-Zip: PALM BEACH, FL 33480

Title: VP
Name: LEFES, STEPHANIE
Address: 2778 SOUTH OCEAN BLVD., # 406-S
City-St-Zip: PALM BEACH, FL 33480

Title: S
Name: YOUNG, JUDY
Address: 2778 SOUTH OCEAN BLVD., # 107-S
City-St-Zip: PALM BEACH, FL 33480

Title: T
Name: HEIMLICH, RICHARD
Address: 2778 SOUTH OCEAN BLVD., # 201-S
City-St-Zip: PALM BEACH, FL 33480

Title: D
Name: CLYDE, JAMES
Address: 2778 SOUTH OCEAN BLVD., # 201-N
City-St-Zip: PALM BEACH, FL 33480

Title: D
Name: ROSE, GERALD
Address: 2778 SOUTH OCEAN BLVD., # PH1-N
City-St-Zip: PALM BEACH, FL 33480

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: JOHN LAPI

MGR

02/11/2011

Electronic Signature of Signing Officer or Director

Date