2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#751656

FILED Mar 20, 2012 Secretary of State

Entity Name: THE ENVOY CONDOMINIUM ASSOCIATION, INC.

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

2450 PRESIDENTIAL WAY W. PALM BCH., FL 33401

Current Mailing Address: New Mailing Address:

2450 PRESIDENTIAL WAY W. PALM BCH., FL 33401

FEI Number: 59-2383060 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:

LESSANS, RICHARD

2480 PRESIDENTIAL WAY # PH-3

WEST PALM BEACH, FL 33401 US

KLEIKAMP, GERTI

2450 PRESIDENTIAL WAY # PH-5

WEST PALM BEACH, FL 33401 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: GERTI KLEIKAMP 03/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: KLEIKAMP, GERTI

Address: 2450 PRESIDENTIAL WAY - # PH-5 City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP

Name: LUTH, WILLIAM

Address: 2480 PRESIDENTIAL WAY - 403 City-St-Zip: WEST PALM BEACH, FL 33401

Title: S

Name: HELLER, MAUREEN

Address: 2450 PRESIDENTIAL WAY - #808 City-St-Zip: WEST PALM BEACH, FL 33401

Title: T

Name: GENTILE, RONALD

Address: 2450 PRESIDENTIAL WAY - # 108 City-St-Zip: WEST PALM BEACH, FL 33401

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: GERTI KLEIKAMP P 03/20/2012