

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751722

FILED
Apr 18, 2011
Secretary of State

Entity Name: THE CONSULATE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1900 CONSULATE PLACE
W PALM BCH., FL 33401

New Principal Place of Business:

1900 CONSULATE PLACE
WEST PALM BCH., FL 33401

Current Mailing Address:

1900 CONSULATE PLACE
W PALM BCH., FL 33401

New Mailing Address:

1900 CONSULATE PLACE
WEST PALM BCH., FL 33401

FEI Number: 59-2069169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, LEO I
1900 CONSULATE PLACE
W. 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: BROWN, LEO I
Address: 1900 CONSULATE PL
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP
Name: GOLD, JACK
Address: 1900 CONSULATE PLACE
City-St-Zip: W PALM BCH, FL 33401

Title: D
Name: BOGDANOFF, BERNICE
Address: 1900 CONSULATE PLACE
City-St-Zip: W PALM BCH, FL 33401

Title: S
Name: EHRLICH, RAYMOND
Address: 1900 CONSULATE PLACE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: T
Name: BEROS, EMIS
Address: 1900 CONSULATE PL
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D
Name: COHEN, TED
Address: 1900 CONSULATE PLACE
City-St-Zip: W PALM BCH, 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: LEO BROWN

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date