

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751722

FILED  
Apr 18, 2012  
Secretary of State

**Entity Name:** THE CONSULATE CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

1900 CONSULATE PLACE  
WEST PALM BCH., FL 33401

**New Principal Place of Business:**

**Current Mailing Address:**

1900 CONSULATE PLACE  
WEST PALM BCH., FL 33401

**New Mailing Address:**

**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: T  
Name: SMITH, FRANK  
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: D  
Name: BELL, MORTON  
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 I BROWN

P

04/18/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date