

# **2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 751814

**FILED**  
**Apr 21, 2010**  
**Secretary of State**

**Entity Name:** WARDEN HOUSE ASSOCIATES, INC.

**Current Principal Place of Business:**

200 N OCEAN BLVD  
PALM BEACH, FL 33480 US

**New Principal Place of Business:**

**Current Mailing Address:**

POB 17812  
WEST PALM BEACH, FL 334167812

**New Mailing Address:**

POB 17812  
WEST PALM BEACH, FL 334167812 US

**FEI Number:** 59-2405394

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FORSYTHE, CARL S III  
200 N OCEAN BLVD 4  
PALM BEACH, FL 33480 US

**Name and Address of New Registered Agent:**

JOHNSON, DENNIS L LCAM  
1501 SOUTH FLAGLER DRIVE  
7-A  
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: DENNIS L. JOHNSON

04/21/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: KAY, MARCIA C  
Address: 200 NORTH OCEAN BLVD - UNIT #6  
City-St-Zip: PALM BEACH, FL 33480 US

Title: VD  
Name: ROUSH, ADRIA  
Address: 69 DINGLETOWN ROAD  
City-St-Zip: GREENWICH, CT 06830 US

Title: T/S  
Name: FORSYTHE, SABRINA P  
Address: 56 SUMMER ROAD  
City-St-Zip: GREENWICH, CT 06831 US

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: MARCIA CHELLIS KAY

PRES

04/21/2010

Electronic Signature of Signing Officer or Director

Date