

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751814

FILED
Apr 08, 2012
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 US

New Mailing Address:

FEI Number: 59-2405394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

PRES

04/08/2012

Electronic Signature of Signing Officer or Director

Date