

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 762307

FILED
Apr 23, 2009
Secretary of State

Entity Name: THE 3560 CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3560 SOUTH OCEAN BLVD.
SO PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

3560 SOUTH OCEAN BLVD.
SO PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 59-2213977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERMAN, SID
3560 SOUTH OCEAN BLVD.
SUITE 5049
SO PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

SILVERMAN, SID
3560 SOUTH OCEAN BLVD.
SUITE 504
SO PALM BEACH, FL 33480 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:

04/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PARRIS, SANDI
Address: 3555 SOUTH OCEAN BLVD SUITE 413
City-St-Zip: SOUTH PALM BCH, FL 33480

Title: VP () Delete
Name: SILVERMAN, SIDNEY
Address: 3560 SOUTH OCEAN BLVD., #504
City-St-Zip: SO PALM BEACH, FL 33480

Title: T () Delete
Name: ROTHMAN, GEORGE
Address: 3560 SO. OCEAN BLVD #300
City-St-Zip: SOUTH PALM BCH, FL 33480

Title: S () Delete
Name: LADOVE, MARGARET
Address: 3560 SOUTH OCEAN BLVD SUITE 401
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: ANDREDI, CATHI
Address: 3555 SOUTH OCEAN BLVD SUITE 212
City-St-Zip: PALM BEACH, FL 33480

Title: D (X) Delete
Name: LANDI, LEONARD
Address: 3560 SOUTH OCEAN BLVD SUITE 603
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ANDREOLI, CATHIE
Address: 3555 SOUTH OCEAN BLVD SUITE 212
City-St-Zip: PALM BEACH, FL 33480

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SANDI PARRIS

PRES

04/23/2009

Electronic Signature of Signing Officer or Director

Date