2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 762307

FILED Feb 17, 2011 Secretary of State

Entity Name: THE 3560 CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

3560 SOUTH OCEAN BLVD. SO PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

3560 SOUTH OCEAN BLVD. SO PALM BEACH, FL 33480

FEI Number: 59-2213977 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SIMONS, BARRY
3560 SOUTH OCEAN BLVD.
SUITE 201
SO PALM BEACH, FL 33480 US
PALERMO, GAYELORD
3555 SOUTH OCEAN BLVD.
SUITE 614
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: GAYELORD PALERMO 02/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: PALERMO, GAYELORD

Address: 3555 SOUTH OCEAN BLVD SUITE 614 City-St-Zip: SOUTH PALM BCH, FL 33480

Title: VP

Name: SIMONS, BARRY

Address: 3560 SOUTH OCEAN BLVD., #201 City-St-Zip: SO PALM BEACH, FL 33480

Title:

 Name:
 BUSHEL, GERARD

 Address:
 3560 SO. OCEAN BLVD

 City-St-Zip:
 SOUTH PALM BCH, FL 33480

Title:

Name: LADOVE, MARGARET

Address: 3560 SOUTH OCEAN BLVD SUITE 401

City-St-Zip: PALM BEACH, FL 33480

Title:

Name: NEHILEY, KAREN Address: 6050 SO. OLIVE AVE.

City-St-Zip: WEST PALM BEACH, FL 33405

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: GAYELORD PALERMO P 02/17/2011