

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 11, 2012
Secretary of State

DOCUMENT# 762307

Entity Name: THE 3560 CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**3560 S. OCEAN BLVD.
SOUTH PALM BEACH, FL 33480**New Principal Place of Business:****Current Mailing Address:**3560 S. OCEAN BLVD.
SOUTH 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:**EISINGER, BROWN, LEWIS, FRANKEL, & CHAIET,
4000 HOLLYWOOD BLVD.
265-S
HOLLYWOOD, FL 33021 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: PALERMO, GAYELORD G
Address: 3560 S. OCEAN BLVD.
City-St-Zip: SOUTH PALM BEACH, FL 33480

Title: VP
Name: YANY, EDWARD
Address: 3560 S. OCEAN BLVD.
City-St-Zip: SOUTH PALM BEACH,, FL 33480

Title: T
Name: BUSHEL, GERARD
Address: 3560 S. OCEAN BLVD.
City-St-Zip: SOUTH PALM BEACH, FL 33480

Title: S
Name: LADOVE, MARGARET
Address: 3560 S. OCEAN BLVD.
City-St-Zip: SOUTH PALM BEACH, FL 33480

Title: D
Name: NEHILEY, KAREN
Address: 3560 SOUTH OCEAN BLVD
City-St-Zip: SOUTH PALM BEACH,, FL 33480

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 G. PALERMO

P

12/11/2012

Electronic Signature of Signing Officer or Director

Date