

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769362

FILED
Feb 15, 2010
Secretary of State

Entity Name: 249 PERUVIAN BUILDING, INC. A NON-RESIDENTIAL CONDOMINIUM

Current Principal Place of Business:

C/O ROBERT WYNER
249 PERUVIAN AVE
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

270 SOUTH COUNTY ROAD
PALM BEACH, FL 33480 US

New Mailing Address:

230 SOUTH COUNTY ROAD
B
PALM BEACH, FL 33480 US

FEI Number: 59-2373713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, DORIS
270 SOUTH COUNTY ROAD
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

SHAW, DORIS
230 SOUTH COUNTY ROAD
B
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: _____

Electronic Signature of Registered Agent

02/15/2010

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: WYNER, ROBERT
Address: 249 PERUVAN AVENUE SUITE F-5
City-St-Zip: PALM BEACH, FL 33480

Title: DS
Name: BABYATSKY, MARVIN DR
Address: 249 PERWILAN AVENUE
City-St-Zip: PALM BEACH, FL 33480

Title: DT
Name: HOPKINS, RANDY
Address: P.O. BOX 69
City-St-Zip: 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: ROBERT WYNER

P

02/15/2010

Electronic Signature of Signing Officer or Director

Date