2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#769640

FILED Jan 06, 2012 Secretary of State

Entity Name: 1104 CONDOMINIUM ASSOCIATION, INC.

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

1104 HIGHLAND BEACH DRIVE HIGHLAND BEACH, FL 33487

Current Mailing Address: New Mailing Address:

23060-5 AQUA VIEW DRIVE 1104 HIGHLAND BEACH DRIVE BOCA RATON, FL 33433 UNIT 2

HIGHLAND BEACH, FL 33487 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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

LANGELLA, ANTHONY J
23060-5 AQUA VIEW DRIVE
BOCA RATON, FL 33433 US
LANGELLA, ANTHONY J
1104 HIGHLAND BEACH DRIVE
UNIT 2
HIGHLAND BEACH, FL 33487 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: 01/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PDT

Name: LANGELLA, ANTHONY

Address: 1104 HIGHLAND BEACH DRIVE, UNIT 2 City-St-Zip: HIGHLAND BEACH, FL 33487

Title: VD

Name: BLOOM, ROSS

Address: 1104 HIGHLAND BEACH DRIVE, UNIT 1 City-St-Zip: HIGHLAND BEACH, FL 33487 US

Title: SD

Name: BLOOM, ELIZABETH

Address: 1104 HIGHLAND BEACH DRIVE, UNIT 1 City-St-Zip: HIGHLAND BEACH, FL 33487 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: ANTHONY J. LANGELLA PRES 01/06/2012