2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED May 31, 2007 **DOCUMENT#769713** Secretary of State

Entity Name: THE 400 BUILDING CONDOMINIUM ASSOCIATION, INC.

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

400 FIFTH AVENUE SOUTH SUITE 200 NAPLES, FL 33940

New Mailing Address: Current Mailing Address:

C/O KLAUS GURWICZ 77 SOUTHPORT COVE BONITA SPRINGS, FL 34134 US

FEI Number: 59-2312926 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:

DIBENEDETTO, ROBERT 4099 TAMIAMI TRAIL SUITE 200 NAPLES, FL 34103 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition

WIRSCHKE, CLEMENS Name: Name: Address: 400 5TH AVENUE SOUTH, #302 Address: City-St-Zip: NAPLES, FL 34102 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

ROBINSON, TED Name: Name: RAWSON, M. JEAN

Address: 400 5TH AVENUE SOUTH, #305 Address: 400 5TH AVENUE SOUTH, #300

City-St-Zip: NAPLES, FL 34102 City-St-Zip: NAPLES, FL 34102

Title: () Delete Title: () Change () Addition

GURWICZ, KLAUS Name: Name: 77 SOUTHPORT COVE Address: Address: City-St-Zip: BONITA SPRINGS, FL 34134 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: KLAUS GURWICZ SD 05/31/2007