

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769713

FILED
Jan 04, 2010
Secretary of State

Entity Name: THE 400 BUILDING CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

400 FIFTH AVENUE SOUTH
SUITE 200
NAPLES, FL 33940 US

New Principal Place of Business:

400 FIFTH AVENUE SOUTH
NAPLES, FL 33940 US

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2312926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DIBENEDETTO, ROBERT
4099 TAMIAMI TRAIL
SUITE 200
NAPLES, FL 34102 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:

01/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: RAWSON, M. JEAN
Address: 400 5TH AVENUE SOUTH, #300
City-St-Zip: NAPLES, FL 34102

Title: SD
Name: GURWICZ, KLAUS
Address: 77 SOUTHPORT COVE
City-St-Zip: BONITA SPRINGS, FL 34134

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: KLAUS GURWICZ

SD

01/04/2010

Electronic Signature of Signing Officer or Director

Date