2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#769713

FILED Jan 05, 2011 Secretary of State

Entity Name: THE 400 BUILDING CONDOMINIUM ASSOCIATION, INC.

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

400 FIFTH AVENUE SOUTH NAPLES, FL 33940 US

Current Mailing Address: New 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 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:

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 01/05/2011