2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009736

FILED Apr 18, 2011 Secretary of State

Entity Name: AUSTRALIAN TRADE CENTER CONDOMINIUM ASSOCIATION, INC.

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

1335 OKEECHOBEE ROAD SUITE 300

WEST PALM BEACH, FL 33401 US

Current Mailing Address: New Mailing Address:

1335 OKEECHOBEE ROAD SUITE 300

WEST PALM BEACH, FL 33401 US

FEI Number: 20-1887975 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:

CLIFFORD I. HERTZ, P.A. ONE NORTH CLEMATIS STREET SUITE 500 WEST PALM BEACH, FL 33401 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:

Γitle: PTD

Name: AIKEN, KHOOSHE

Address: 1335 OKEECHOBEE ROAD #300 City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: VPD

Name: CONIGLIO, FRANK

Address: 1335 OKEECHOBEE ROAD #300 City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: SD

Name: CASO, RICHARD

Address: 1335 OKEECHOBEE ROAD #300 City-St-Zip: WEST PALM BEACH, FL 33401 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: KHOOSHE A AIKEN PTD 04/18/2011