2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001941

City-St-Zip:

WEST PALM BEACH, FL 33401

FILED Apr 21, 2009 Secretary of State

Entity Name: 101 LOFTS CONDOMINIUM ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 101 N. CLEMATIS STREET 101 N. CLEMATIS STREET WEST PALM BEACH, FL 33401 #311 WEST PALM BEACH, FL 33401 **Current Mailing Address: New Mailing Address:** 101 N. CLEMATIS STREET #311 WEST PALM BEACH, FL 33401 FEI Number: 20-2617757 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: RANDALL K ROGER & ASSOCIATES, PA 621 NW 53RD STREET SUITE 300 BOCA RATON, 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: **PRES** () Delete () Change () Addition MCCLARY, ROBERT Name: Name: 101 N. CLEMATIS ST., #504 Address: Address: City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: Title: VP/T () Delete Title: () Change () Addition Name: THRON, PHILLIP Name: Address: 101 N CLEMATIS ST #312 Address: City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: Title: SEC () Delete Title: () Change () Addition LASHMET, PETER Name: Name: 101 N. CLEMATIS ST., #510 Address: Address:

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.

City-St-Zip:

SIGNATURE: PHILLIP W THRON VP 04/21/2009