2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001941

FILED Jan 05, 2012 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

SUITE 145

WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

101 N. CLEMATIS STREET SUITE 145 318 CROTON WAY

WEST PALM BEACH, FL 33401

WEST PALM BEACH, FL 33401

FEI Number: 90-0338259 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:

PRES

MCCLARY, ROBERT Name:

Address: 2505 S OCEAN BLVD SUITE 214 City-St-Zip: PALM BEACH, FL 33480

Title: VP/T

Name: THRON, PHILLIP Address: 318 CROTON WAY

City-St-Zip: WEST PALM BEACH, FL 33401

Title: SEC

MEICK, DOUG Name:

101 N. CLEMATIS ST., #403 Address: City-St-Zip: WEST PALM BEACH, FL 33401

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: PHILLIP W THRON VP/T 01/05/2012