2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N06000002569

The second section in File Description
Sep 28, 2012
Secretary of State

Entity Name: 102 - 1ST AVENUE CONDOMINIUM ASSOCIATION, INC.

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

102 1ST AVE

INDIAN ROCKS BEACH, FL 33785

Current Mailing Address: New Mailing Address:

81 N. GULF BLVD
INDIAN ROCKS BEACH, FL 33785

1335 WEST KENNICOTT DRIVE
LAKE FOREST, IL 60045 US

FEI Number: 27-1945302 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:

BIE, EDWARD B
81 N. GULF BLVD
INDIAN ROCKS BEACH, FL 33785 US
BOGGS, E. JACKSON
501 EAST KENNEDY BLVD.
SUITE 1700
TAMPA, FL 33602 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: E. JACKSON BOGGS 09/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: YEARIAN, DANA

Address: 1335 WEST KENNICOTT DRIVE City-St-Zip: LAKE FOREST, IL 60045 US

Title: STD

Name: YEARIAN, KATHI

Address: 1335 WEST KENNICOTT DRIVE City-St-Zip: LAKE FOREST, IL 60045 US

Title: D

Name: BOGGS, E. JACKSON

Address: 501 EAST KENNEDY BLVD., SUITE 1700

City-St-Zip: TMPA, FL 33602 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: DANA YEARIAN P 09/28/2012