2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004097

FILED Apr 15, 2011 Secretary of State

Entity Name: THE BANK CONDOMINIUM ASSOCIATION, INC.

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

1475 WEST CYPRESS CREEK ROAD SUITE 202 FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

1475 WEST CYPRESS CREEK ROAD SUITE 202 FORT LAUDERDALE, FL 33309

FEI Number: 20-8874731 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:

ROSENBAUM MOLLENGARDEN JANSSEN & SIRACUSA 250 AUSTRALIAN AVE 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:

Title: PD

Name: GOLDSTEIN, DANIEL

Address: 1475 WEST CYPRESS CREEK ROAD STE. 202

City-St-Zip: FT. LAUDERDALE, FL 33309

Title: VPTD

Name: PRUDENZANO, PETER
Address: 1007 N 14TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

Title: SD

Name: GOLDSTEIN, AARON

Address: 1475 WEST CYPRESS CREEK ROAD STE. 202

City-St-Zip: FORT LAUDERDALE, FL 33309

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: DANIEL GOLDSTEIN PD 04/15/2011