2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008347

Apr 27, 2010 Secretary of State

Entity Name: 568 CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

568 YAMATO ROAD UNIT 1

BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

C/O HALLIDAY GROUP REALTY MGMT. INC. 1800 SE TENTH AVENUE, SUITE 210 FORT LAUDERDALE, FL 333162907

FORT LAUDERDALE, FL 333162907

C/O HALLIDAY GROUP REALTY MGMT. INC. 1800 SE TENTH AVENUE, SUITE 300

New Principal Place of Business:

FEI Number: 26-1079325 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Na

Name and Address of New Registered Agent:

MAZZA, DAVID 1100 SE THIRD AVENUE

FORT LAUDERDALE, FL 33316 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: MAZZA, DAVID Address: 1100 SE 3RD AVE.

City-St-Zip: FT. LAUDERDALE, FL 33316

Title: VPD

Name: LEHMAN, JERRY
Address: 568 YAMATO RD UNIT 2
City-St-Zip: BOCA RATON, FL 33431

Title: TD

Name: LECORGNE, NEILL Address: 1100 SE 3RD AVE.

City-St-Zip: FT. LAUDERDALE, FL 33316

Title: SD

 Name:
 ABRAMS, MARILYN

 Address:
 568 YAMATO ROAD, UNIT 1

 City-St-Zip:
 BOCA RATON, FL 33431

Title:

Name: LERNER, DAVID Address: PO BOX 9006

City-St-Zip: SYOSSET, NY 117919006

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: MARILYN ABRAMS SD 04/27/2010