

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008347

FILED
Apr 28, 2011
Secretary of State

Entity Name: 568 CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

568 YAMATO ROAD
UNIT 1
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

C/O HALLIDAY GROUP REALTY MGMT. INC.
1800 SE TENTH AVENUE, SUITE 300
FORT LAUDERDALE, FL 333162907

New Mailing Address:

FEI Number: 26-1079325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZA, DAVID
1100 SE THIRD AVENUE
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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: D
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

04/28/2011

Electronic Signature of Signing Officer or Director

Date