2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13344

Apr 29, 2009 Secretary of State

Entity Name: TRUMP PLAZA OF THE PALM BEACHES CONDOMINIUM ASSOCIATION, INC.

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

525 SOUTH FLAGLER DR W. PALM BEACH, FL 334015925

Current Mailing Address: New Mailing Address:

525 SOUTH FLAGLER DR W. PALM BEACH, FL 334015925

FEI Number: 59-2466264 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:

POLIAKOFF, BECKER PA 3111 STIRLING RD FORT LAUDERDALE, FL 33312 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:

Address:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

529 S. FLAGLER DR.

() Delete (X) Change () Addition MESCHES, LARRY MCNULTY, DALE Name: Name:

525 SOUTH FLAGLER DR SUITE 200 Address: 525 SOUTH FLAGLER DR SUITE 200 Address: City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: WEST PALM BEACH, FL 33401

Title: () Delete Title: (X) Change () Addition

SANTELL, SHERRY Name: LAMOINE, CHARLIE Name: Address: 525 S FLAGLER DR Address: 525 S FLAGLER DR

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

Title: () Delete Title: (X) Change () Addition LAMOINE, CHARLIE MESCHES, LARRY Name: Name:

Address: 529 S. FLAGLER DR. City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: WEST PALM BEACH, FL 33401

Title: () Delete Title: D (X) Change () Addition

MCNULTY, DALE Name: Name: GROH, CAROL Address: 529 S FLAGLER DR Address: 529 S FLAGLER DR

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

Title: () Delete Title: (X) Change () Addition

HALLFORD, GREG DRUSKIN, KEN Name: Name: 525 S. FLAGLER DR 525 S. FLAGLER DR Address: Address:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DALE MCNULTY Ρ 04/29/2009