

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15026

FILED
Feb 18, 2011
Secretary of State

Entity Name: TWO NORTH BREAKERS ROW CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2 N BREAKERS ROW
MANAGEMENT OFFICE
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

2 N BREAKERS ROW
MANAGEMENT OFFICE
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 59-2683640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLEN, ANDREW C MR.
2 N BREAKERS ROW
MANAGEMENT OFFICE
PALM BEACH, FL 33480 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: BARNETT, VICTOR
Address: 2 NORTH BREAKERS ROW N-34
City-St-Zip: PALM BEACH, FL 33480

Title: D
Name: BLOCK, ELLEN
Address: 2 NORTH BREAKERS ROW S-24
City-St-Zip: PALM BEACH, FL 33480

Title: SD
Name: KATZ, MARILYN
Address: 2 NORTH BREAKERS ROW N-45
City-St-Zip: PALM BEACH, FL 33480

Title: TD
Name: FENNELL, RICHARD
Address: 2 NORTH BREAKERS ROW S-PH4
City-St-Zip: PALM BEACH, FL 33480

Title: D
Name: DANIELS, MYRNA
Address: 2 NORTH BREAKERS ROW N-T4
City-St-Zip: PALM BEACH, FL 33480

Title: D
Name: COLIN, FRED
Address: 2 N BREAKERS ROW N-23
City-St-Zip: PALM BEACH, FL 33480

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: ANDREW GLEN

GM

02/18/2011

Electronic Signature of Signing Officer or Director

Date