2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37663

FILED Jan 07, 2010 Secretary of State

Entity Name: THE 2770 SOUTH OCEAN BOULEVARD CONDOMINIUM ASSOCIATION, INC.

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

2770 S OCEAN BLVD. PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

2770 S OCEAN BLVD. PALM BEACH, FL 33480

FEI Number: 65-0206927 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:

HALLE, ALBERT 2770 S. OCEAN BLVD M-1 PALM BEACH, FL 33480 US

PALIVI BEACH, PL 33400 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: S

Name: MCDONALD, TIMOTHY
Address: 2770 S. OCEAN BLV S201
City-St-Zip: PALM BEACH, FL 33480 US

Title: P

Name: HELLER, GERALD

Address: 2770 S. OCEAN BLVD N501 City-St-Zip: PALM BEACH, FL 33480 US

Title:

Name: LASSEN, SIDNEY

Address: 2770 S. OCEAN BLVD. S203 City-St-Zip: PALM BEACH, FL 33480 US

Title: VP

 Name:
 SUSSMAN, JOHN R

 Address:
 2770 S. OCEAN BLVD. S303

 City-St-Zip:
 PALM BEACH, FL 33480 US

Title: T

 Name:
 GILBERG, GERALD M

 Address:
 2770 S OCEAN BLVD S202

 City-St-Zip:
 PALM BEACH, FL 33480 US

Title: [

 Name:
 SHECHTMAN, IRWIN

 Address:
 2770 S. OCEAN BLVD S501

 City-St-Zip:
 PALM BEACH, FL 33480 US

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: GERALD HELLER P 01/07/2010