

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37663

FILED
Jan 13, 2011
Secretary of State

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

Current Principal Place of Business:

2770 S OCEAN BLVD.
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

2770 S OCEAN BLVD.
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 65-0206927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

01/13/2011

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: D
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: D
Name: GILBERG, GERALD M
Address: 2770 S OCEAN BLVD S202
City-St-Zip: PALM BEACH, FL 33480 US

Title: T
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

01/13/2011

Electronic Signature of Signing Officer or Director

Date