2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38188

FILED Apr 01, 2009 Secretary of State

Entity Name: NORWICH N CONDOMINIUM ASSOCIATION, INC.

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

LUIS ANAYA 326 NORWICH N

326 NORWICH N WEST PALM BEACH, FL 33417 US

W PALM BEACH, FL 33417 US

Current Mailing Address: New Mailing Address:

SEACREST SERVICES INC LUIS ANAYA 2400 CENTREPARK W DR #175 326 NORWICH N W PALM BEACH, FL 33417 US WEST PALM BEACH, FL 33409 US

FEI Number: 59-1892740 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:

ANAYA, LUIS 326 NORWICH N WEST PALM BEACH, FL 33417 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:

Date

Address:

Electronic Signature of Registered Agent

329 NORWICH N

OFFICERS AND DIRECTORS:

319 NORWICH N

(X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete ANAYA, LUIS ANAYA, LUIS Name: Name:

326 NORWICH N Address: 326 NORWICH N Address: City-St-Zip: W.PALM BEACH, FL 33417 City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: VD () Delete Title: (X) Change () Addition ELLIOTT, BREASE Name: ELLIOTT, BREASE Name:

City-St-Zip: WEST PALM BEACH, FL 33417 City-St-Zip: WEST PALM BEACH, FL 33417 US

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

MANDEL, JOAN HENDERSON, THERESA Name: Name: 319 NORWICH N Address: 325 NORWICH N Address:

WEST PALM BEACH, FL 33417 City-St-Zip: City-St-Zip: WEST PALM BEACH, FL 33417 US

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

Name: BELLEVILLE, ANN Name: BELLEVILLE, ANN Address: 328 NORWICH N Address: 332 NORWICH N

WEST PALM BEACH, FL 33417 US City-St-Zip: WEST PALM BEACH, FL 33417 City-St-Zip:

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

HENDERSON, THERESA PENAFIEL, ABELARDO Name: Name: 319 NORWICH N 331 NORWICH N Address: Address:

WEST PALM BEACH, FL 33417 City-St-Zip: City-St-Zip: WEST PALM BEACH, FL 33417 US

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: GALE CORONA MS 04/01/2009