

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jul 27, 2004
Secretary of State**

DOCUMENT# N97000000550

Entity Name: THE 1160 BUILDING CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

6353 WEST ROGERS CIRCLE
SUITE 1
BOCA RATON, FL 33487

New Principal Place of Business:

1160 SOUTH ROGERS CIRCLE
SUITE 2
BOCA RATON, FL 33487

Current Mailing Address:

POST OFFICE BOX 3760
BOCA RATON, FL 33427

New Mailing Address:

1160 SOUTH ROGERS CIRCLE
SUITE 2
BOCA RATON, FL 33487

FEI Number: 65-0724586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNGAR, NANCY
6353 WEST ROGERS CIRCLE
SUITE 1
BOCA RATON, FL 33487

Name and Address of New Registered Agent:

LEVINE, FREDRICK S
1160 SOUTH ROGERS CIRCLE
SUITE 2
BOCA RATON, FL 33487

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: FREDRICK LEVINE

07/27/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GLECKEL, LOUIS W
Address: 2800 MARCUS AVE.
City-St-Zip: LAKE SUCCESS, NY 11042

Title: S () Delete
Name: UNGAR, NANCY
Address: 6353 WEST ROGERS CIRCLE, SUITE 1
City-St-Zip: BOCA RATON, FL 33487

Title: VPD () Delete
Name: GIMBEL, BERNARD W
Address: 5676 RIVERDALE AVE., #48
City-St-Zip: RIVERDALE, NY 10471

Title: TD () Delete
Name: GLECKEL, LAWRENCE
Address: 2800 MARCUS AVE.
City-St-Zip: LAKE SUCCESS, NY 11042

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RUNSDORF, ADAM P
Address: 1160 SOUTH ROGERS CIRCLE, STE #2
City-St-Zip: BOCA RATON, FL 33487

Title: VPOP (X) Change () Addition
Name: JAFFY, BRETT
Address: 1160 SOUTH ROGERS CIRCLE, STE #2
City-St-Zip: BOCA RATON, FL 33487

Title: VP (X) Change () Addition
Name: GORN, STEVEN
Address: 1160 SOUTH ROGERS CIRCLE, STE #2
City-St-Zip: BOCA RATON, FL 33487

Title: PRES (X) Change () Addition
Name: ABECASSIS, SERGE
Address: 1160 SOUTH ROGERS CIRCLE, STE #1
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ADAM RUNSDORF

PRES

07/27/2004

Electronic Signature of Signing Officer or Director

Date