

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 11, 2005
Secretary of State**

DOCUMENT# N97000000550

Entity Name: THE 1160 BUILDING CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1160 SOUTH ROGERS CIRCLE
SUITE 2
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

1160 SOUTH ROGERS CIRCLE
SUITE 2
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-0724586 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, FREDRICK S
1160 SOUTH ROGERS CIRCLE
SUITE 2
BOCA RATON, FL 33487 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: PRES () Delete
Name: RUNSDORF, ADAM P
Address: 1160 SOUTH ROGERS CIRCLE, STE #2
City-St-Zip: BOCA RATON, FL 33487

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 P. RUNSDORF

PRES

02/11/2005

Electronic Signature of Signing Officer or Director

Date