

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000550

FILED
Apr 27, 2007
Secretary of State

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

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

Title: VP (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 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: BRETT JAFFY

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date