

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 19, 2012
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: P
Name: BRILLIANT, DOUGLAS
Address: 1160 SOUTH ROGERS CIRCLE, STE #2
City-St-Zip: BOCA RATON, FL 33487

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

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

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: DOUGLAS BRILLIANT

P

07/19/2012

Electronic Signature of Signing Officer or Director

Date