

2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751814

Entity Name: WARDEN HOUSE ASSOCIATES, INC.**Current Principal Place of Business:**200 N OCEAN BLVD
PALM BEACH, FL 33480**Current Mailing Address:**C/O COCO PALM MANAGEMENT, LLC
P. O. BOX 1509
BOYNTON BEACH, FL 33425 US**FEI Number:** 59-2405394**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**KEITH, DEARDRA
C/O COCO PALM MANAGEMENT, LLC
P. O. BOX 1509
BOYNTON BEACH, FL 33425 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:** DEARDRA KEITH

03/13/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name KAY, MARCIA
Address 200 NORTH OCEAN BLVD - UNIT #6
City-State-Zip: PALM BEACH FL 33480

Title DIRECTOR
Name BLOOMBERG, SAMUEL J
Address 200 NORTH OCEAN BLVD
UNIT #3
City-State-Zip: PALM BEACH FL 33480

Title SECRETARY
Name FORSYTHE, SABRINA P
Address 56 SUMMER ROAD
City-State-Zip: GREENWICH CT 06831

Title VP
Name REINER, TED
Address 200 NORTH OCEAN BLVD.
UNIT #2
City-State-Zip: PALM BEACH FL 33480

Title PRESIDENT, TREASURER
Name KOTZEN, JEFFREY
Address 200 NORTH OCEAN BLVD.
UNIT #5
City-State-Zip: PALM BEACH FL 33480

Title DIRECTOR
Name NGUYEN-HUU , TIEN
Address 200 NORTH OCEAN BLVD.
UNIT #1
City-State-Zip: PALM BEACH FL 33480

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: JEFFREY KOTZEN

PRESIDENT

03/13/2019

Electronic Signature of Signing Officer/Director Detail

Date