



Corporate Transparency Act: Compliance Requirements for Condos and Co-ops

Location

Webinar

Date & Time

Start Date: 09/30/2024

Start Time: 6:00 p.m. ET

End Time: 7:00 p.m. ET

Leni Morrison Cummins will participate in a panel discussion hosted by FirstService Residential that will explore the Corporate Transparency Act and new requirements for condo and co-op boards.

Topics will include:

- Who is considered a beneficial owner of an association?
- What information must each association report?
- When must the report be filed?
- What are the penalties for not filing or missing the deadline?
- How do associations file?

To learn more, click [here](#).

[in Share](#) [X Post](#)

ATTORNEYS



**Leni Morrison
Cummins**

Chair, Condominiums &
Cooperatives

[✉ lcummins@cozen.com](mailto:lcummins@cozen.com)

[📞 \(212\) 883-4954](tel:(212)883-4954)

RELATED PRACTICES

Condominiums & Cooperatives

