

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709558

FILED  
Jun 10, 2006  
Secretary of State

Entity Name: 1100 ALTON ROAD CONDOMINIUM APARTMENTS, INC.

**Current Principal Place of Business:**

1100 ALTON ROAD  
APT #2B  
MIAMI BEACH, FL 33139 US

**New Principal Place of Business:**

1100 ALTON ROAD  
APT #3E  
MIAMI BEACH, FL 33139 US

**Current Mailing Address:**

% CARL FISHER 108  
P.O. BOX 398806  
MIAMI BEACH, FL 332398806

**New Mailing Address:**

FEI Number: 59-1142913      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

COMESANS TIBSE, MELISSA  
1100 ALTON ROAD  
APT #2B  
MIAMI BEACH, FL 33139 US

**Name and Address of New Registered Agent:**

ZINI, LUCA  
1100 ALTON ROAD  
APT #3E  
MIAMI BEACH, FL 33139 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: LUCA ZINI

06/10/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: COMESANAS-TIRSE, MELISSA  
Address: 1100 ALTON RD 2-B  
City-St-Zip: MIAMI BEACH, FL 33139

Title: TD ( ) Delete  
Name: LOPEZ-PETERSON, ARANZAZU  
Address: 1100 ALTON RD #3-E  
City-St-Zip: MIAMI BEACH, FL 33139

Title: S ( ) Delete  
Name: HAUSSPIEGEL, IRLENE  
Address: 100 ALTON RD, #5A  
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPD ( ) Delete  
Name: ZINI, LUCA  
Address: 1100 ALTON RD #3E  
City-St-Zip: MIAMI BEACH, FL 33139

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: ZINI, LUCA  
Address: 1100 ALTON RD #3-E  
City-St-Zip: MIAMI BEACH, FL 33139

Title: TD (X) Change ( ) Addition  
Name: GASPARINI, GUILLERMO  
Address: 1100 ALTON RD #3-C  
City-St-Zip: MIAMI BEACH, FL 33139

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

Title: VPD (X) Change ( ) Addition  
Name: LOPEZ-PETERSON, ARANZAZU  
Address: 1100 ALTON RD #3E  
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the 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: LUCA ZINI

PD

06/10/2006

Electronic Signature of Signing Officer or Director

Date