

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