2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#716900

FILED Feb 01, 2010 Secretary of State

Date

Entity Name: LENOX VIEW CONDOMINIUM, INC.

Current Principal Place of Business: New Principal Place of Business:

947 LENOX AVENUE MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

P.O. BOX 398718

MIAMI BEACH, FL 33239 US

FEI Number: 59-1383229 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BEACHWAY PROPERTY MANAGEMENT 1234 WASHINGTON AVENUE #303 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.

III the State of Florida

SIGNATURE: Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PRES Name: KERR, JENNY

Address: 947 LENOX AVE APT 302 City-St-Zip: MIAMI BEACH, FL 33139

Title: S

 Name:
 KREMER, SEBASTIAN

 Address:
 947 LENOX AVE. APT. 202

 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: T

 Name:
 SUERO, RICHARD

 Address:
 1235 NE 93RD STREET

 City-St-Zip:
 MIAMI SHORES, FL 33138

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: JENNY KERR P 02/01/2010