

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 30, 2006
Secretary of State

DOCUMENT# 718116

Entity Name: 1357 COLLINS AVENUE CONDOMINIUM, INC.**Current Principal Place of Business:**1357 COLLINS AVENUE
MIAMI BEACH, FL 33139**New Principal Place of Business:****Current Mailing Address:**1357 COLLINS AVENUE
MIAMI BEACH, FL 33139**New Mailing Address:****FEI Number:** 59-2040779**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**MARTIN, RICHARD W
1357 COLLINS AVE.
SUITE C4
MIAMI BEACH, FL 33139 US**Name and Address of New Registered Agent:**SOKOLOW, MICHELE
1357 COLLINS AVE.
D2
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: MICHELE SOKOLOW

03/30/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: MARTIN, RICHARD W
Address: 1357 COLLINS AVE. #A4
City-St-Zip: MIAMI BEACH, FL**Title:** TD () Delete
Name: REREZ, MERDADO R
Address: 1357 COLLINS AVE. #D3
City-St-Zip: MIAMI BEACH, FL**Title:** D () Delete
Name: OSIDACH, MARY A
Address: 1357 COLLINS AVE. #D1
City-St-Zip: MIAMI BEACH, FL**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: SOKOLOW, MICHELE
Address: 1357 COLLINS AVE. #D2
City-St-Zip: MIAMI BEACH, FL 33139 US**Title:** V (X) Change () Addition
Name: ALVAREZ, MARIA ROCHE
Address: 1357 COLLINS AVE. #C2
City-St-Zip: MIAMI BEACH, FL 33139 US**Title:** S (X) Change () Addition
Name: GRANOFF, DAVID
Address: 1357 COLLINS AVE. #B1
City-St-Zip: MIAMI BEACH, FL 33139 US**Title:** T () Change (X) Addition
Name: LOPEZ, RAMON E
Address: 1357 COLLINS AVE. #A2
City-St-Zip: MIAMI BEACH, FL 33139 US

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: MICHELE SOKOLOW

P

03/30/2006

Electronic Signature of Signing Officer or Director

Date