2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 752202

Entity Name: TRES VIDAS CONDOMINIUM ONE, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
6850 NW 2ND AVE BOX 37 BOCA RATON, FL 33487	

Current Mailing Address:	**New Mailing Address:**
6850 NW 2ND AVE BOX 37 BOCA RATON, FL 33487	

FEI Number: 59-2122676   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:**
PODINA, DORIS 6950 N.W. 2ND AVE. #21 BOCA RATON, FL 33487 US	WALLLING, MIRIAM B 355 NE 5TH AVE SUITE 6 DELRAY BEACH, FL 33483 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: MIRIAM B WALLING CPA   04/20/2011

                Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOLTZER, LINDA
Address: 6850 N.W. 2ND AVE #7
City-St-Zip: BOCA RATON, FL 33487

Title: D
Name: MILLMAN, DAVID
Address: 6850 N.W. 2ND AVE. #2
City-St-Zip: BOCA RATON, FL 33487

Title: T
Name: WALLING, MIRIAM B
Address: 355 NE 5TH AVE SUITE 6
City-St-Zip: DELRAY BEACH, FL 33483

Title: D
Name: PODINA, DORIS
Address: 6850 N.W. 2ND AVE. #21
City-St-Zip: BOCA RATON, FL 33487

Title: S
Name: LONG, KENT
Address: 6850 N.W. 2ND AVE #8
City-St-Zip: BOCA RATON, FL 33487

Title: VP
Name: GORDON, LEE
Address: 6850 NW 2ND #12
City-St-Zip: BOCA RATON, FL 33487

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: MIRIAM B WALLING CPA   T   04/20/2011

                Electronic Signature of Signing Officer or Director   Date