

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 764894

FILED
Jan 05, 2010
Secretary of State

Entity Name: OLSEN HOTEL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

7300 OCEAN TERRACE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

900 W 49 ST
220
HIALEAH, FL 33012 US

New Mailing Address:

FEI Number: 59-2420768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOWER MANAGEMENT SERVICES, INC
900 W 49 ST
SUITE 220
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CRAYTON, GARY
Address: 900 W 49 ST STE 220
City-St-Zip: HIALEAH, FL 33012

Title: TS
Name: BUCKLEY, PATRICK
Address: 900 W 49 ST STE 220
City-St-Zip: HIALEAH, FL 33012

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: GARY CRAYTON

P

01/05/2010

Electronic Signature of Signing Officer or Director

Date