2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000001484

FILED Jan 26, 2011 Secretary of State

Entity Name: THE COSMOPOLITAN RESIDENCES ON SOUTH BEACH CONDOMINIUM

INC.

ASSOCIATION,

Current Principal Place of Business:

New Principal Place of Business:

110 WASHINGTON AVENUE MANAGEMENT OFFICE MIAMI BEACH, FL 33139

Current Mailing Address:

New Mailing Address:

110 WASHINGTON AVENUE MANAGEMENT OFFICE MIAMI BEACH, FL 33139

FEI Number: 65-1110451

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:

DAVID B. HABER, P.A. 201 SOUTH BISCAYNE BLVD STE 1205 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: F

Name: POSNER, GERALD

Address: 110 WASHINGTON AVE #2401 City-St-Zip: MIAMI BEACH, FL 33139

Title: S

Name: SCIAMMAS, FRED

Address: 110 WASHINGTON AVE #2607 City-St-Zip: MIAMI BEACH, FL 33139

Title: T

 Name:
 BRUNNABEND, JARED

 Address:
 110 WASHINGTON AVE #2608

 City-St-Zip:
 MIAMI BEACH, FL 33139

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: GERALD POSNER

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01/26/2011