

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002247

FILED
Jan 06, 2010
Secretary of State

Entity Name: BLUE DIAMOND CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4779 COLLINS AVE.
400
MIAMI, FL 33140

New Principal Place of Business:

Current Mailing Address:

4779 COLLINS AVE.
400
MIAMI, FL 33140

New Mailing Address:

FEI Number: 65-0337692 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BECKON&POLIAKOFF ATTN. DAVID ROGEL, ESQ
121 ALHAMBRA PLAZA 10TH FLOOR
CORAL GABLES, FL 33134 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: COMPAGNONE, LINDA
Address: 4779 COLLINS AVE 3705
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP
Name: GABRIEL, MICHAEL
Address: 4779 COLLINS AVENUE 1902
City-St-Zip: MIAMI BEACH, FL 33140

Title: S
Name: SANCHEZ, HECTOR
Address: 4779 COLLINS AVE. UNIT 1605
City-St-Zip: MIAMI, FL 33140

Title: D
Name: KANE, ANDREW
Address: 4779 COLLINS AVE 604
City-St-Zip: MIAMI BEACH, FL 33140

Title: T
Name: AGUILAR, RICHARD
Address: 4779 COLLINS AVE 1607
City-St-Zip: MIAMI BEACH, FL 33140

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: LINDA COMPAGNONE

P

01/06/2010

Electronic Signature of Signing Officer or Director

Date