

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002247

FILED
Jan 12, 2011
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:

4779 COLLINS AVENUE
400
MIAMI, FL 33140

Current Mailing Address:

4779 COLLINS AVE.
400
MIAMI, FL 33140

New Mailing Address:

4779 COLLINS AVENUE
400
MIAMI, FL 33140

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:

BECKOR & POLIAKOFF ATTN. DAVID ROGEL, ESQ
121 ALHAMBRA PLAZA 10TH FLOOR
CORAL GABLES, FL 33134 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: MICHAEL GABRIEL

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: CHESTER, GORDON
Address: 4779 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: S
Name: COMPAGNONE, LINDA
Address: 4779 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: T
Name: KANE, ANDREW
Address: 4779 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: D
Name: REUS, ALEXANDER
Address: 4779 COLLINS AVENUE
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: MICHAEL GABRIEL

PD

01/12/2011

Electronic Signature of Signing Officer or Director

Date