

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 16, 2011
Secretary of State

Entity Name: 401 BLU OF NORTH BEACH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

401 69TH STREET
MANAGEMENT OFFICE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

401 69TH STREET
MANAGEMENT OFFICE
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 20-2138920 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ASSOCIATION LAW GROUP, P.L.
1666 KENNEDY CAUSEWAY
SUITE 305
NORTH BAY VILLAGE, FL 33141 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: PD
Name: FISH, BRUCE
Address: 401 69TH STREET
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP
Name: FIGAROLA, ROSA
Address: 401 69TH STREET
City-St-Zip: MIAMI BEACH, FL 33141

Title: S
Name: DURSO, PAUL
Address: 401 69TH STREET
City-St-Zip: MIAMI BEACH, FL 33141

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: BRUCE FISH

P

02/16/2011

Electronic Signature of Signing Officer or Director

Date