

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Sep 29, 2010
Secretary of State**

DOCUMENT# N05000002192

Entity Name: 350 LAS OLAS PLACE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**350 SE 2ND STREET
MANAGEMENT OFFICE
FORT LAUDERDALE, FL 33301**New Principal Place of Business:****Current Mailing Address:**350 SE 2ND STREET
MANAGEMENT OFFICE
FORT LAUDERDALE, FL 33301**New Mailing Address:****FEI Number:** 20-2454450 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**RANDALL K ROGER AND ASSOC.
621 NW 53RD STREET
SUITE 300
BOCA RATON, FL 33487 US**Name and Address of New Registered Agent:**DAVID B. HABER, P.A.
201 SOUTH BISCAYNE BLVD., SUITE 1205
SUITE 1205
MIAMI, FLORIDA, 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: DAVID B. HABER, ESQ.

09/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PRES
Name: APITO, PETER L JR
Address: 350 SE 2ND ST
City-St-Zip: FORT LAUDERDALE, FL 33301**Title:** VP
Name: CENTAMORE, RONALD J
Address: 350 SE 2ND ST
City-St-Zip: FORT LAUDERDALE, FL 33301**Title:** SEC
Name: BOUCHER, MARC
Address: 350 SE 2ND ST
City-St-Zip: FORT LAUDERDALE, FL 33301**Title:** TREA
Name: KIBLER, LAWRENCE
Address: 350 SE 2ND ST
City-St-Zip: FORT LAUDERDALE, FL 33301**Title:** DIR
Name: NUGENT, JOHN
Address: 350 SE 2ND ST
City-St-Zip: FORT LAUDERDALE, FL 33301

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: PETER L. APITO

P

09/29/2010

Electronic Signature of Signing Officer or Director

Date