

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Mar 31, 2010
Secretary of State**

DOCUMENT# N05000008707

Entity Name: MURANO OF DELRAY BEACH CONDO ASSOCIATION, INC.**Current Principal Place of Business:**15005 MICHELANGELO BOULEVARD
DELRAY BEACH, FL 33446**New Principal Place of Business:****Current Mailing Address:**15005 MICHELANGELO BOULEVARD
DELRAY BEACH, FL 33446**New Mailing Address:**

FEI Number: 20-3378883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:GROSSMAN, BONNIE
15005 MICHELANGELO BLVD
DELRAY BEACH, FL 33446 US**Name and Address of New Registered Agent:**MIRZA BASULTO & ROBBINS, LLP
14160 NW 77TH COURTH
SUITE 22
MIAMI LAKES, FL 33016 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: RUSSELL M. ROBBINS, ESQ.

03/31/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KESSLER, MICHELLE
Address: 15145 MICHELANGELO BLVD., APT 105
City-St-Zip: DELRAY BCH, FL 33446

Title: VP
Name: BRUNO, ROCKY
Address: 29 BAY BROOK RD
City-St-Zip: BRAMPTON ONTARIO CANADA, L7A1M1

Title: ST
Name: DAY, JOHN
Address: 209-21 26TH AVENUE #3J
City-St-Zip: BAYSIDE, NY 11360

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: MICHELLE KESSLER

P

03/31/2010

Electronic Signature of Signing Officer or Director

Date