2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004732

FILED Feb 23, 2011 Secretary of State

Entity Name: CHAMPLAIN TOWERS EAST CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

8855 COLLINS AVENUE SURFSIDE, FL 33154 US

Current Mailing Address: New Mailing Address:

8855 COLLINS AVENUE SURFSIDE, FL 33154 US

FEI Number: 65-0522606 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROGEL, DAVID H ESQ. C/O BECKER & POLIAKOFF, P.A. 5201 BLUE LAGOON DR., #100 MIAMI, FL 33126 US ROGEL, DAVID H ESQ. C/O BECKER & POLIAKOFF, P.A. 121 ALHAMBRA PLAZA SUITE 1000 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: 02/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: SILVERMAN, ADRIA
Address: 8855 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33154

Title: VP

Name: SHAFFER, STUART
Address: 8855 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33154

Title: S

 Name:
 CASTANO, JOSE

 Address:
 8855 COLLINS AVE

 City-St-Zip:
 MIAMI BEACH, FL 33154

Title:

 Name:
 PINEIRO, CARLOS

 Address:
 8855 COLLINS AVE

 City-St-Zip:
 MIAMI BEACH, FL 33154

Title: D

 Name:
 CASTRO, MARTA I

 Address:
 8855 COLLINS AVE

 City-St-Zip:
 MIAMI BEACH, FL 33154

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: MARTA I. CASTRO D 02/23/2011