2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N97000000996

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Entity Name: THE LA COSTA OF MIAMI BEACH CONDOMINIUM ASSOCIATION, INC.

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

5333 COLLINS AVENUE MANAGEMENT OFFICE MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

US

5333 COLLINS AVENUE MANAGEMENT OFFICE MIAMI BEACH, FL 33140 US

FEI Number: 65-0639960 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:

SKRLD, INC. 201 ALHAMBRA CIRCLE 11TH 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: FERNANDEZ, GLORIA
Address: 747 4TH ST SUITE 200
City-St-Zip: MIAMI BEACH, FL 33139

Title: S/T

 Name:
 LUIS, FLORINDA

 Address:
 747 4TH ST SUITE 200

 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: VP

 Name:
 GARBAYO, LOUIS

 Address:
 747 4TH ST SUITE 200

 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: VS

 Name:
 PABONE, JOHN

 Address:
 747 4TH ST SUITE 200

 City-St-Zip:
 MIAMI BEACH, FL 33139

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: GLORIA FERNANDEZ PD 08/10/2011