

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 02, 2008
Secretary of State

DOCUMENT# 711148

Entity Name: 711 CONDOMINIUM, INC.

Current Principal Place of Business:710 11TH ST APT 2
MIAMI BCH, FL 33139 US**New Principal Place of Business:**710 11TH ST APT 5
MIAMI BCH, FL 33139 US**Current Mailing Address:**710 11TH ST, APT 2
MIAMI BCH, FL 33139 US**New Mailing Address:**710 11TH ST, APT 5
MIAMI BCH, FL 33139 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:OWENS, JOHN P
710 11TH ST, #1
M BEACH, FL 33139 US**Name and Address of New Registered Agent:**ALCORN, BRYAN G
710 11TH ST, #5
M BEACH, FL 33139 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: BRYAN GREGORY ALCORN

06/02/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: OWENS, JOHN
Address: 710-11TH ST, #1
City-St-Zip: MIAMI BEACH, FL 33139Title: TDV () Delete
Name: LEVY, SAMUEL
Address: 710-11TH ST, #6
City-St-Zip: MIAMI BEACH, FL 33139Title: DS () Delete
Name: NEMTZOV, DAVID
Address: 710 11TH STREET #1
City-St-Zip: MIAMI BEACH, FL 33139Title: T () Delete
Name: HUFF, GEORGE
Address: 710-11TH STREET #3
City-St-Zip: MIAMI, FL 33139Title: D () Delete
Name: BARNHART, TERRY
Address: 710 11TH STREET #7
City-St-Zip: MIAMI, FL 33139Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: D (X) Change () Addition
Name: OWENS, JOHN
Address: 710-11TH ST, #1
City-St-Zip: MIAMI BEACH, FL 33139Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: PD () Change (X) Addition
Name: ALCORN, BRYAN G
Address: 710 11TH STREET # 5
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRYAN GREGORY ALCORN

PD

06/02/2008

Electronic Signature of Signing Officer or Director

Date