2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#768019

FILED Jan 08, 2009 Secretary of State

Entity Name: THE TROPICANA CONDOMINIUM ASSOCIATION, INC.

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

15645 COLLINS AVE 15645 COLLINS AVE. 1ST FLOOR OFFICE 1ST FLOOR OFFICE

MIAMI BCH, FL 331604762 NORTH MIAMI BEACH, FL 331604762

Current Mailing Address: New Mailing Address:

15645 COLLINS AVE 15645 COLLINS AVE 1ST FLOOR OFFICE 1ST FLOOR OFFICE

MIAMI BCH, FL 331604762 NORTH MIAMI BEACH, FL 331604762

FEI Number: 59-2348203 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:

RICCIO, GAY R 15645 COLLINS AVE #903

SUNNY ISLES BEACH, FL 33160 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DBM () Delete (X) Change () Addition SAMET. DANIEL Name: ALLAN, ARTHUR Name:

15645 COLLINS AV #905 Address: 15645 COLLINS AV #802 Address: City-St-Zip: SUNNY ISLES BEACH, FL 33160 City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: Title: (X) Change () Addition () Delete

GORDON, HAROLD Name: GORDON, HAROLD Name: Address: 15645 COLLENS AVE 304 Address: 15645 COLLINS AVE 304 City-St-Zip: NORTH MIAMI BEACH, FL 33160 City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: Title: (X) Change () Addition () Delete

RICCIO, GAY RICCIO, GAY Name: Name:

15646 COLLINS AVENUE, #903 Address: Address: 15646 COLLINS AVENUE, #903 City-St-Zip: MIAMI BEACH, FL City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: DBM () Delete Title: () Change () Addition

Name: KAPLAN, JANET Name: 15645 COLLINS AVE 506 Address: Address: City-St-Zip: SUNNY ISLES BEACH, FL 33160 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

WILLIAMS, MICHAEL WILLIAMS, MICHAEL J Name: Name: 15645 COLLINS AV #501 15645 COLLINS AV #501 Address: Address: City-St-Zip: SUNNY ISLES BCH, FL 33160 City-St-Zip: SUNNY ISLES BCH, FL 33160

Title: (X) Delete Title: () Change () Addition

RICCIO, GAY R Name: Name: Address: 15645 COLLINS AVE 903 Address: NORTH MIAMI BEACH, FL 33160 City-St-Zip: City-St-Zip:

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: GAY R. RICCIO ST 01/08/2009