2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Oct 16, 2009 **DOCUMENT# 727755** Secretary of State

Entity Name: ARLEN HOUSE EAST CONDOMINIUM ASSOCIATION, INC.

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

100 BAYVIEW DRIVE

SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

100 BAYVIEW DRIVE

SUNNY ISLES BEACH, FL 33160

FEI Number: 13-2770784 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:

TRIAY, CARLOS A ESQ. LAW OFFICE OF ROBERT P KELLY C/O R PICKLES

2301 NW 87TH AVENUE 2514 HOLLYWOOD BLVD

SUITE 501 STE 307

DORAL, FL 33172 US HOLLYWOOD, FL 33020 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: ROGER G. PICKLES 10/16/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

P/D (X) Change () Addition () Delete

MIRET, GUSTAVO O'KURLIAND-PACK, YDA Name: Name:

100 BAYVIEW DR # 1708 Address: 100 BAYVIEW DR Address: City-St-Zip: SUNNY ISLES BEACH, FL 33160 City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: Title: (X) Change () Addition () Delete DEMBLANS, RUBEN Name: DEMBLANS, RUBEN Name:

Address: 100 BAYVIEW DR # 1516 Address: 100 BAYVIEW DR City-St-Zip: SUNNY ISLES BEACH, FL 33160 City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: S/D () Delete Title: SD (X) Change () Addition

KLAINBAUM, BRONCHA VIVAS, FREDDY Name: Name:

100 BAYVIEW DR # 706 100 BAYVIEW DR Address: Address: City-St-Zip: SUNNY ISLES BEACH, FL 33160 City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: T/D Title: TD (X) Change () Addition () Delete

Name: AMIGO DE LA QUINTANA, JULIE Name: ENDZWEIG, HELENE Address: 100 BAYVIEW DR # 629 Address: 100 BAYVIEW DR City-St-Zip: SUNNY ISLES BEACH, FL 33160 City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: AT/D (X) Delete Title: () Change () Addition

PACK, YDA O Name: Name: 100 BAYVIEW DR # 1526 Address: Address: City-St-Zip: SUNNY ISLES BEACH, FL 33160 City-St-Zip:

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

BATES, WILLIAM N Name: Name: Address: 100 BAYVIEW DRIVE # 1927 Address: SUNNY ISLES BEACH, FL 33160 US 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: YDA O'KURLIAND-PACK PD 10/16/2009

Electronic Signature of Signing Officer or Director

Date