

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 25, 2009
Secretary of State

DOCUMENT# N01000003972

Entity Name: FUTURA, CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**401 NW 72 AVENUE
MIAMI, FL 33126**New Principal Place of Business:****Current Mailing Address:**7446 SW 48 ST.
MIAMI, FL 33155**New Mailing Address:****FEI Number:** 65-0893662**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**VILAR PROPERTY MANAGEMENT
7446 SW 48 ST
CORAL GABLES, FL 33134 US**Name and Address of New Registered Agent:**

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 () Delete
Name: REBOLLO, JR, SERGIO
Address: 403 NW 72 AVE #314
City-St-Zip: MIAMI, FL 33126**Title:** TD () Delete
Name: PONCE, IRMA
Address: 401 NW 72 AVENUE #402
City-St-Zip: MIAMI, FL 33126**Title:** SD () Delete
Name: QUINTANA, YELENY
Address: 401 NW 72 AVE 307
City-St-Zip: MIAMI, FL 33126**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** SD (X) Change () Addition
Name: RODRIGUEZ, ELLIETTE
Address: 401 NW 72 AVE # 207
City-St-Zip: MIAMI, FL 33126

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: SERGIO REBOLLO

PD

10/25/2009

Electronic Signature of Signing Officer or Director

Date