

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009834

FILED
Apr 26, 2010
Secretary of State

Entity Name: 1045 CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1045 MERIDIAN
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1045 MERIDIAN
#12
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 56-2661501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIEBER, BERNARDO
19900 E COUNTRY CLUB DR
703
AVENTURA, FL 33180 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
Name: RIEBER, BERNARDO
Address: 19900 E COUNTRY CLUB DR 703
City-St-Zip: AVENURA, FL 33180

Title: ST
Name: GENEVOIS, XAVIER
Address: 95 WALL ST 705
City-St-Zip: NEW YORK, NY 10005

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: XAVIER GENEVOIS

ST

04/26/2010

Electronic Signature of Signing Officer or Director

Date