2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009047

FILED Jan 05, 2011 Secretary of State

Entity Name: ONE MIAMI WEST CONDOMINIUM ASSOCIATION, INC.

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

325 SOUTH BISCAYNE BLVD. MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

335 SOUTH BISCAYNE BLVD. SUITE 200 MIAMI, FL 33131 US

FEI Number: 20-3454090 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:

HYMAN, MICHAEL HYMAN, SPECTOR & MARS, P.A. 150 WEST FLAGLER STREET, 27TH FLOOR MIAMI, FL 33131 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:

Γitle: F

Name: ABRAVANEL, ODED

Address: 325 SOUTH BISCAYNE BLVD., #515

City-St-Zip: MIAMI, FL 33131 US

Title: VP/S

Name: PARIS, CHRISTOPHE

Address: 325 S. BISCAYNE BLVD., #1219

City-St-Zip: MIAMI, FL 33131 US

Title: TR

Name: BURKEEN, JAMES

Address: 325 S BISCAYNE BLVD., #4119

City-St-Zip: MIAMI, FL 33131 US

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: ODED ABRAVANEL P 01/05/2011