2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2011
Secretary of State

DOCUMENT# N07000009424

Entity Name: 3170 MATILDA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3034 ALLAMANDA STREET
MIAMI, FL 33133

New Principal Place of Business:

8720 DAVISHIRE DRIVE
RALEIGH, NC 27615

Current Mailing Address:

3034 ALLAMANDA STREET
MIAMI, FL 33133

New Mailing Address:

8720 DAVISHIRE DRIVE
RALEIGH, NC 27615

FEI Number: 20-3733067 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

IVENS, KEVIN
3034 ALLAMANDA STREET
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

DAGER, PATRICIA
3034 ALLAMANDA STREET
MIAMI, FL 33133 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: PATRICIA DAGER 04/16/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD
Name: IVENS, KEVIN
Address: 8720 DAVISHIRE DRIVE
City-St-Zip: RALEIGH, NC 27615

Title: D
Name: WAGNER, ROBERT CFE,CPA
Address: 8720 DAVISHIRE DRIVE
City-St-Zip: RALEIGH, NC 27615

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: ROBERT WAGNER, CPA, CFE D 04/16/2011
Electronic Signature of Signing Officer or Director Date