2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

Apr 14, 2011 **DOCUMENT# 708618** Secretary of State

Entity Name: 1500 CORAL TOWERS CONDOMINIUM, INC.

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

1500 N. E. 127TH STREET 1500 N.E. 127TH STREET NORTH MIAMI, FL 33161

108

NORTH MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

1500 N. E. 127TH STREET 1500 N.E. 127TH STREET NORTH MIAMI, FL 33161

NORTH MIAMI, FL 33161

FEI Number: 59-1118683 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:

FRANK WOLLAND, ESQ. MICHAEL C. GONGORA, ESQ. 121 ALHAMBRA PLAZA 12865 WEST DIXIE HIGHWAY SECOND FLOOR 10TH FLOOR

NORTH MIAMI, FL 33161 US CORAL GABLES, FL 33134 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: MICHAEL C. GONGORA 04/14/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ELISHA, DANIELLA T Name: Address: 1500 NE 127TH ST #310 City-St-Zip: NORTH MIAMI, FL 33161

Title: S/T

Name: FELICIANO, MELANIE Address: 1500 NE 127 ST #202 City-St-Zip: NORTH MIAMI, FL 33161

Title: VΡ

ARIAS, JORGE Name:

Address: 1500 NE 127TH ST #108 City-St-Zip: NORTH MIAMI, FL 33161

Title:

Name: KOSHO, SHANA Address: 1500 NE 127ST #114 City-St-Zip: NORTH MIAMI, FL 33161

Title:

ELISHA, DANIELLA T Name: 1500 NE 127TH ST #310 Address: City-St-Zip: NORTH MIAMI, FL 33161

Title:

ARIAS, JORGE Name:

Address: 1500 NE 127TH ST #108 NORTH MIAMI, FL 33161 City-St-Zip:

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.

Ρ SIGNATURE: DANIELLA T. ELISHA 04/14/2011