

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 27, 2011
Secretary of State

DOCUMENT# 708618

Entity Name: 1500 CORAL TOWERS CONDOMINIUM, INC.**Current Principal Place of Business:**1500 N.E. 127TH STREET
108
NORTH MIAMI, FL 33161**New Principal Place of Business:****Current Mailing Address:**1500 N.E. 127TH STREET
108
NORTH MIAMI, FL 33161**New Mailing Address:**1500 N.E. 127TH STREET
106
NORTH MIAMI, FL 33161**FEI Number:** 59-1118683**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**MICHAEL C. GONGORA, ESQ.
121 ALHAMBRA PLAZA
10TH FLOOR
CORAL GABLES, FL 33134 US**Name and Address of New Registered Agent:**FRANK WOLLAND, ESQ.
12865 WEST DIXIE HIGHWAY,
SECOND FLOOR
NORTH MIAMI, FL 33161 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: FRANK WOLLAND, ESQ.

04/27/2011

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:**

Title: P
Name: GARDINER, MARY
Address: 1500 NE 127TH ST #106
City-St-Zip: NORTH MIAMI, FL 33161

Title: S/T
Name: GARDINER, MARY
Address: 1500 NE 127 ST #106
City-St-Zip: NORTH MIAMI, FL 33161

Title: VP
Name: MCVEIGH, PAT
Address: 1500 NE 127TH ST #301
City-St-Zip: NORTH MIAMI, FL 33161

Title: D
Name: GARDINER, MARY
Address: 1500 NE 127ST #106
City-St-Zip: NORTH MIAMI, FL 33161

Title: D
Name: MCVEIGH, PAT
Address: 1500 NE 127TH ST #301
City-St-Zip: NORTH MIAMI, FL 33161

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: MARY GARDINER

P/D

04/27/2011

Electronic Signature of Signing Officer or Director_____
Date