

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Apr 28, 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:**1500 N.E. 127TH STREET
#310
NORTH MIAMI, FL 33161**Current Mailing Address:**1500 N.E. 127TH STREET
106
NORTH MIAMI, FL 33161**New Mailing Address:**1500 N.E. 127TH STREET
#310
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:FRANK WOLLAND, ESQ
12865 WEST DIXIE HIGHWAY,
SECOND FLOOR
NORTH MIAMI, FL 33161 US**Name and Address of New Registered Agent:**MICHAEL C. GONGORA, ESQ.
121 ALHAMBRA PLAZA
10TH FLOOR
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

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P
Name: ELISHA, DANIELLA
Address: 1500 NE 127TH ST #310
City-St-Zip: NORTH MIAMI, FL 33161Title: S/T
Name: FELICIANO, MELANIE
Address: 1500 NE 127 ST #202
City-St-Zip: NORTH MIAMI, FL 33161Title: VP
Name: ARIAS, JORGE
Address: 1500 NE 127TH ST #108
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: DANIELLA ELISHA

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date