2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709715

FILED Apr 19, 2009 Secretary of State

Entity Name: 921 APARTMENT ASSOCIATION, INC.

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

921 MERIDIAN AVE

MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

921 MERIDIAN AVE

309 23RD STREET SUITE #300

MIAMI BEACH, FL 33139 US

Name and Address of Current Registered Agent:

MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

FEI Number: 59-2059162 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

CASILLAS, JOSEFINA REGATTA REAL ESTATE MANAGEMENT, INC.

921 MERIDIAN AVE #8 309 23RD STREET

MIAMI BEACH, FL 33139 US SUITE #300

MIAMI BEACH, FL 33139 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: STEVEN ZAMORA 04/19/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition () Delete

DIPRIZITO, JOHN Name: Name: 3 ISLAND AVE #4E Address: Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip:

Title: TSD () Delete Title: DS/T (X) Change () Addition

Name: CASILLAS, JOSEFINA Name: CASILLAS, JOSEFINA Address: 921 MERIDIAN AVE #8 Address: 921 MERIDIAN AVE #8 City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: MIAMI BEACH, FL 33139

Title: () Delete Title: (X) Change () Addition

MCMAHON, JOSEPH Name: HANKINS, STEVEN Name: Address: 1125 MERIDIAN AVE Address: 921 MERIDIAN AVE City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN DIPRIZITO DP 04/19/2009