

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Aug 30, 2008
Secretary of State**

DOCUMENT# 713432

Entity Name: 713 COLLINS CONDOMINIUM, INC.

Current Principal Place of Business:713 COLLINS AVENUE
APT #21
MIAMI BEACH, FL 33139**New Principal Place of Business:**713 COLLINS AVENUE
APT #29
MIAMI BEACH, FL 33139**Current Mailing Address:**713 COLLINS AVENUE
APT #21
MIAMI BEACH, FL 33139**New Mailing Address:**713 COLLINS AVENUE
APT #29
MIAMI BEACH, FL 33139

FEI Number: 59-1379861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:HICKEY, KEVIN
8220 HAWTHORNE AVENUE
MIAMI BEACH, FL 33141 US**Name and Address of New Registered Agent:**BEAUSEJOUR, DENIS
713 COLLINS AVE #29
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: DENIS BEAUSEJOUR

08/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: HICKEY, KEVIN
Address: 8220 HAWTHORNE AVENUE
City-St-Zip: MIAMI BEACH, FL 33141Title: SD () Delete
Name: BEAUSEJOUR, DENIS
Address: 713 COLLINS AVE #29
City-St-Zip: MIAMI BEACH, FL 33139Title: TD () Delete
Name: SUTTON, PAMELA
Address: 6061 COLLINS AVE #22F
City-St-Zip: MIAMI BEACH, FL 33140**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: SD (X) Change () Addition
Name: BORELLY, WILLIAM
Address: 713 COLLINS AVE. #32
City-St-Zip: MIAMI BEACH, FL 33139Title: PD (X) Change () Addition
Name: BEAUSEJOUR, DENIS
Address: 713 COLLINS AVE #29
City-St-Zip: MIAMI BEACH, FL 33139Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DENIS BEAUSEJOUR

PD

08/30/2008

Electronic Signature of Signing Officer or Director

Date