

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714234

FILED
Jan 10, 2011
Secretary of State

Entity Name: 919 MICHIGAN CONDOMINIUM, INC.

Current Principal Place of Business:

701 4TH ST., STE 101
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

701 4TH ST., STE 101
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 59-2044560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGATTA REAL ESTATE MANAGEMENT
701 4TH STREET
SUITE 101
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: AGATA, GOGOLEWSKA
Address: 919 MICHIGAN AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: ZAVOS, LISA
Address: 919 MICHIGAN AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: SC
Name: MANRESA, ALEXI
Address: 919 MICHIGAN AVE
City-St-Zip: MIAMI BEACH, FL 33139

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: AGATA GOGOLEWSKA

PD

01/10/2011

Electronic Signature of Signing Officer or Director

Date