

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715382

FILED
Feb 16, 2010
Secretary of State

Entity Name: THE ALTON CONDOMINIUM, INC.

Current Principal Place of Business:

1200 14TH STREET
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1200 14TH STREET
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 59-1292899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTAMARIA, ENRIQUE
1200 14TH STREET
UNIT 4A
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: P
Name: SANTAMARIA, ENRIQUE
Address: 1200 14TH ST #4A
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: PINO, PORFIRIO
Address: 1200 14TH ST #6A
City-St-Zip: MIAMI BEACH, FL 33139

Title: T
Name: HURTADO, MARIO
Address: 1200 14TH ST #2E
City-St-Zip: MIAMI BEACH, FL 33139

Title: S
Name: GOMEZ, ARMANDO
Address: 1200 14 ST #4D
City-St-Zip: MIAMI BEACH, FL 33139

Title: BM
Name: RUIZ, SANTIAGO
Address: 1200 14TH ST #6D
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: ARMANDO GOMEZ

S

02/16/2010

Electronic Signature of Signing Officer or Director

Date