2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Sep 30, 2011 **DOCUMENT#716426** Secretary of State

Entity Name: DAHLIA GARDENS CONDOMINIUM, INC.

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

5041 W. OAKLAND PARK BLVD. 5041 W OAKLAND PARK BLVD LAUDERDALE LAKES, FL 33313 LAUDERDALE LAKES, FL 33313

Current Mailing Address: New Mailing Address:

5041 W. OAKLAND PARK BLVD 5041 W OAKLAND PARK BLVD LAUDERDALE LAKES, FL 33313 LAUDERDALE LAKES, FL 33313

FEI Number: 59-1372648 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

AWAD, MOHSIN S/T SOSA, PEDRO 5041 W OAKLAND PARK 5041 W OAKLAND PARK BLVD D309

LAUDERDALE LAKES, FL 33313 US LAUDERDALE LAKES, FL 33313 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: PEDRO SOSA 09/30/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

SOSA, PEDRO Name:

Address: 5041 W OAKLAND PARK BLVD, D309 City-St-Zip: LAUDERDALE LAKES, FL 33313

Title:

Name: DIBARTOLO, NICK

Address: 5041 W OAKLAND PARK BLVD, D310 City-St-Zip: LAUDERDALE LAKES, FL 33313

Title:

POULIN, CHARLES Name:

5041 W OAKLAND PARK BLVD, D104 Address: City-St-Zip: LAUDERDALE LAKES, FL 33313

Title:

Name: CARMASINO, VINCENZO D

Address: 5071 W OAKLAND PARK BLVD, G308 City-St-Zip: LAUDERDALE LAKES, FL 33313

Title:

Name: FAVA, MAURO

5041 W OAKLAND PARK BLVD, D308 Address: LAUDERDALE LAKES, FL 33313 City-St-Zip:

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.

Ρ SIGNATURE: PEDRO SOSA 09/30/2011