

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716668

FILED
Feb 16, 2011
Secretary of State

Entity Name: THE EXCELSIOR CONDOMINIUM, INC.

Current Principal Place of Business:

3399 NW 72ND AVE
SUITE 215
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

3399 NW 72ND AVE
SUITE 215
MIAMI, FL 33122 US

New Mailing Address:

FEI Number: 59-1308439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUGGER, SR, ROBERT A
3399 NW 72ND AVE
SUITE 215
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

RUIZ-DUGGER, RACHEL
3399 NW 72ND AVE
SUITE 215
MIAMI, FL 33122 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: RACHEL RUIZ-DUGGER

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MEZRAHI, JAIME
Address: 3399 N.W. 72 AVE. #215
City-St-Zip: MIAMI, FL 33122

Title: DVP
Name: DULBERGER, BETTI
Address: 3399 N.W. 72 AVE. #215
City-St-Zip: MIAMI, FL 33122

Title: VPD
Name: RAHMANI, MANOUCHEHER
Address: 3399 N.W. 72 AVE. #215
City-St-Zip: MIAMI, FL 33122

Title: SDT
Name: KALLUS, EVA
Address: 3399 N.W. 72 AVE. #215
City-St-Zip: MIAMI, FL 33122

Title: VPD
Name: TEPLICKI, JOSEPH
Address: 3399 N.W. 72 AVE. #215
City-St-Zip: MIAMI, FL 33122

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: JAIME MEZRAHI

DP

02/16/2011

Electronic Signature of Signing Officer or Director

Date