

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717471

FILED
Jan 03, 2011
Secretary of State

Entity Name: 600 MICHIGAN CONDOMINIUM, INC.

Current Principal Place of Business:

600 MICHIGAN AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

600 MICHIGAN AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

PO BOX 415342
MIAMI BEACH, FL 33141 US

FEI Number: 59-2060763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LUIZ, ORLANDO
600 MICHIGAN AVENUE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

DE LUIZ, ORLANDO
3109 GRAND AVE
SUITE 252
MIAMI, FL 33133 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:

01/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ALESPEITI, DAPHNE
Address: 600 MICHIGAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: P
Name: STRIGNANO, ALBERT
Address: 600 MICHIGAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: SMOLARCHIK, ADELA
Address: 600 MICHIGAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: TIVET, DANIEL
Address: 600 MICHIGAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: TS
Name: HUGHES, MICHAEL
Address: 600 MICHIGAN AVENUE
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: ORLANDO DE LUIZ

RA

01/03/2011

Electronic Signature of Signing Officer or Director

Date