2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 718268

Apr 28, 2010
Secretary of State

Entity Name: FRIENDLY CORNER ASSOCIATION, INC.

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

932 - 940 7 ST

MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

C/O BARCLAY'S COMPLETE PROPERTY MANAGEMENT P.O. BOX 402507

MIAMI BEACH, FL 33140 US

FEI Number: 59-2064235 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BAKALAR & ASSOCIATES, P.A. 150 SOUTH PINE ISLAND ROAD SUITE 540 PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: KINKADE, NATHAN Address: PO BOX 402507

City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VP/T

Name: DANIEL, BENJAMIN Address: PO BOX 402507

City-St-Zip: MIAMI BEACH, FL 33140 US

Title: S

Name: BELLO, YLSA

Address: PO BOX 402507 City-St-Zip: MIAMI BEACH, FL 33140 US

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: NATHAN KINKADE P 04/28/2010