

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Mar 27, 2012  
Secretary of State**

DOCUMENT# 719324

**Entity Name:** FIFTY SIX SIXTY COLLINS AVE. CONDOMINIUM, INC.**Current Principal Place of Business:**5660 COLLINS AVE.  
MIAMI BEACH, FL 33140 US**New Principal Place of Business:****Current Mailing Address:**5660 COLLINS AVE.  
MIAMI BEACH, FL 33140 US**New Mailing Address:**

FEI Number: 59-1310100

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**MARS, GARY M ESQ  
150 WEST FLAGLER ST  
STE 2701  
MIAMI, FL 33130 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: PRES  
Name: KATHY, FRIEDMANN PRES  
Address: 5660 COLLINS AVE. 14E  
City-St-Zip: MIAMI BEACH, FL 33140Title: 1VP  
Name: LEBERMAN, EDWARD  
Address: 5660 COLLINS AVE. #12- A/B  
City-St-Zip: MIAMI BEACH, FL 33140 USTitle: 2VP  
Name: REKANT, KENNETH 2 VP  
Address: 5660 COLLINS AVE, 15E  
City-St-Zip: MIAMI BEACH, FL 33140Title: T  
Name: ROMANACH, JORGE  
Address: 5660 COLLINS AVE, #11-A  
City-St-Zip: MIAMI BEACH, FL 33140Title: S  
Name: NEWMAN, EUNICE  
Address: 5660 COLLINS AVE. #14-B  
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: JORGE ROMANACH

T

03/27/2012

Electronic Signature of Signing Officer or Director

Date