

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 33140**Title:** 1VP
Name: LEBERMAN, EDWARD
Address: 5660 COLLINS AVE. #12- A/B
City-St-Zip: MIAMI BEACH, FL 33140 US**Title:** 2VP
Name: REKANT, KENNETH 2 VP
Address: 5660 COLLINS AVE, 15E
City-St-Zip: MIAMI BEACH, FL 33140**Title:** T
Name: ROMANACH, JORGE
Address: 5660 COLLINS AVE, #11-A
City-St-Zip: MIAMI BEACH, FL 33140**Title:** 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