2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Oct 02, 2012 Secretary of State **DOCUMENT#719324**

Entity Name: FIFTY SIX SIXTY COLLINS AVE. CONDOMINIUM, INC.

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

5660 COLLINS AVE.

MIAMI BEACH, FL 33140 US

Current Mailing Address: New Mailing Address:

5660 COLLINS AVE

MIAMI BEACH, FL 33140 US

FEI Number: 59-1310100 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:

GURSKY, DARRIN B ESQ C/O GURSKY, RAGAN, P.A. 14 NE 1ST AVENUE, SECOND FLOOR MIAMI, FL 33132 UŚ

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:

PRES

LIEBERMAN, EDWARD PRES Name: Address: 5660 COLLINS AVE. 12B City-St-Zip: MIAMI BEACH, FL 33140

Title:

Name: ROMANACH, JORGE Address: 5660 COLLINS AVE. #11A City-St-Zip: MIAMI BEACH, FL 33140 US

Title: 2VP

REKANT, KENNETH 2 VP Name: Address: 5660 COLLINS AVE, 15E City-St-Zip: MIAMI BEACH, FL 33140

Title:

Name: BARGMAN, BARBARA 5660 COLLINS AVE, #14D Address: City-St-Zip: MIAMI BEACH, FL 33140

Title:

NEWMAN, EUNICE Name: 5660 COLLINS AVE. #14-B Address: MIAMI BEACH, FL 33140 US City-St-Zip:

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: CARMEN GONZALEZ MGR 10/02/2012