2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#721635

FILED Jan 09, 2010 Secretary of State

Entity Name: EMERSON HOUSE CONDOMINIUM, INC.

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

1575 WEST AVENUE APT. #8

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1575 WEST AVENUE APT. #8 MIAMI BEACH, FL 33139

FEI Number: 65-0223125 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:

GATTORNO, DANIELLE 1575 WEST AVENUE #8 MIAMI BEACH, FL 33139 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: TD

 Name:
 ROMAN, VINCE S

 Address:
 1575 WEST AVE #12

 City-St-Zip:
 MIAMI, FL 33139

Title: SD

Name: LAMAS, JACQUELINE Address: 7775 W 34 LN City-St-Zip: HIALEAH, FL 33018

Title: PD

Name: GATTORNO, DANIELLE
Address: 1575 WEST AVENUE #8
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: DANIELLE GATTORNO PD 01/09/2010