

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738863

FILED
Feb 17, 2010
Secretary of State

Entity Name: ABITARE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3495 MAIN HIGHWAY
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

10691 N. KENDALL DRIVE
SUITE 107
MIAMI, FL 33176

New Mailing Address:

FEI Number: 59-2023220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COONEY, JOHN W
3190 VIA ABITARE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

RECHICHI, DOMINIC J
3183 VIA ABITARE WAY
MIAMI, FL 33133 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: DOMINIC RECHICHI

02/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LUIS, OSORNO
Address: 3192 VIA ABITARE
City-St-Zip: MIAMI, FL 33133

Title: TD
Name: RECHICHI, DOMINIC J
Address: 3183 VIA ABITARE
City-St-Zip: MIAMI, FL 33133

Title: SD
Name: JANE, HULGUIN
Address: 3196 VIA ABITARE
City-St-Zip: MIAMI, FL 33133

Title: D
Name: GAMBOA, ANDREA
Address: 3169 VIA ABITARE
City-St-Zip: MIAMI, FL 33133

Title: VP/D
Name: COHEN, HARVEY
Address: 3167 VIA ABITARE
City-St-Zip: MIAMI, FL 33133

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: DOMINIC RECHICHI

TD

02/17/2010

Electronic Signature of Signing Officer or Director

Date