2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#738863

FILED Jan 06, 2011 Secretary of State

Entity Name: ABITARE CONDOMINIUM ASSOCIATION, INC.

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

3495 MAIN HIGHWAY COCONUT GROVE, FL 33133

Current Mailing Address: New Mailing Address:

10691 N. KENDALL DRIVE SUITE 107 MIAMI, FL 33176

FEI Number: 59-2023220 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:

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:

Electronic Signature of Registered Agent Date

Electronic Signature of Registered Ager

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, HOLGUIN Address: 3196 VIA ABITARE City-St-Zip: MIAMI, FL 33133

Title:

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: JANE HOLGUIN SD 01/06/2011