2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#748089

FILED Jan 09, 2010 Secretary of State

Entity Name: FRANCES CONDOMINIUM APARTMENT ASSOCIATION, INC.

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

7801 ABBOTT AVENUE

APT 204

MIAMI BEACH, FL 33141 US

Current Mailing Address: New Mailing Address:

7801 ABBOTT AVENUE APT 204

MIAMI BEACH, FL 33141 US

FEI Number: 59-2147193 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:

MENENDEZ, TERESA 1801 ABBOTT AVE #503 MIAMI BCH, FL 33141 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: PD

 Name:
 MENDOZA, LUIS

 Address:
 7801 ABBOTT AVE., 402

 City-St-Zip:
 MIAMI BEACH, FL 33141 US

Title: VPD

 Name:
 CABERERA, CARLOS

 Address:
 7901 ABBOTT AVE #503

 City-St-Zip:
 MIAMI BEACH, FL 33141 US

Title: SD

Name: MENENDEZ, TERESA
Address: 7801 ABBOTT AVE #504
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: TD

 Name:
 SIERRA, RUBIELA

 Address:
 7801 ABBOTT AV 302

 City-St-Zip:
 MIAMI BEACH, FL 33141 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: LUIS MENDOZA PD 01/09/2010