2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#750370

FILED Apr 05, 2010 Secretary of State

Entity Name: BENIDORM CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

505 NORTHWEST 72ND AVENUE, 109 505 NORTHWEST 72ND AVENUE

MIAMI, FL 33126 # 317

MIAMI, FL 33126

New Mailing Address:

Current Mailing Address:

505 NORTHWEST 72ND AVENUE 505 NORTHWEST 72ND AVENUE

317

MIAMI, FL 33126

FEI Number: 59-2248332 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:

Date

CASTELLANOS, REYNALDO PA 9960 BIRD ROAD MIAMI, FL 33165 US YOUNG, ANGELICA ESQ 5901 SW 74 ST STE 300 SOUTH MIAMI, FL 33143 US

New Principal Place of Business:

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: ANGELICA YOUNG ESQ 04/05/2010

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Γitle: P/D

MIAMI, FL 33126

Name: IZQUIERDO, NIVALDO

Address: 505 NORTHWEST 72ND AVENUE,

City-St-Zip: MIAMI, FL 33126

Title: T/D

Name: HERNANDEZ, ALBERTO

Address: 505 NORTHWEST 72ND AVENUE.

City-St-Zip: MIAMI, FL 33126

Title: S/D

Name: FRANCISCO, EDDY

Address: 505 NORTHWEST 72ND AVENUE,

City-St-Zip: MIAMI, FL 33126

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: NIVALDO IZQUIERDO P/D 04/05/2010