

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 21, 2010
Secretary of State

DOCUMENT# 750963

Entity Name: ALL SEASONS CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**3621 COLLINS AVE
MIAMI BEACH, FL 33140 US**New Principal Place of Business:****Current Mailing Address:**C/O CADISA INC
1801 CORAL WAY, STE 328
MIAMI, FL 33145 US**New Mailing Address:**C/O CADISA INC
2050 CORAL WAY, STE 201
MIAMI, FL 33145 US**FEI Number:** 59-2001574**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CADISA INC
1801 CORAL WAY
STE 328
MIAMI, FL 33145 US**Name and Address of New Registered Agent:**CADISA INC
2050 CORAL WAY
STE 201
MIAMI, FL 33145 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: CARLOS@CADISAINC.COM

10/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DEDESMA, PETER
Address: 2050 CORAL WAY, STE 201
City-St-Zip: MIAMI, FL 33145

Title: VP
Name: GOMEZ, EMILIO
Address: 2050 CORAL WAY, STE 201
City-St-Zip: MIAMI, FL 33145

Title: TS
Name: DE LA MORENA, MANUEL
Address: 2050 CORAL WAY, STE 201
City-St-Zip: MIAMI, FL 33145

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: CARLOS DIAZ-SAMPOL

CAM

10/21/2010

Electronic Signature of Signing Officer or Director

Date