2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#754078

FILED Jun 03, 2010 Secretary of State

Entity Name: LISETTE CONDOMINIUM ASSOCIATION, INC.

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

1990 MARSEILLE DRIVE MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

1990 MARSEILLE DRIVE #400 MIAMI BEACH, FL 33141

FEI Number: 59-2130925 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALMODOVAR, CARMEN 1990 MARSEILLE DRIVE #502 MIAMI BEACH, 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: ODIO, GERARDO

Address: 1990 MARSEILLE DR # 202 City-St-Zip: MIAMI BEACH, FL 33141

Title: V

Name: SANTOS, ANA

Address: 1990 MARSEILLE DRIVE, #400 City-St-Zip: MIAMI BEACH, FL 33141

Title: TD

Name: ODIO, GERARDO R Address: 1990 MARSEILLE DR #202 City-St-Zip: MIAMI BEACH, FL 33141

Title: 5

Name: ARANGO, MAURICIO
Address: 1990 MARSEILLE DR #401
City-St-Zip: MIAMI BEACH, FL 33141

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: ODIO GERARDO PD 06/03/2010