2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755549

FILED Jun 13, 2011 Secretary of State

Entity Name: COLLINS PLAZA CONDOMINIUM ASSOC. INC.

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

1045 KANE CONCOURSE 1060 KANE CONCOURSE

SUITE 212 SUITE A

BAY HARBOR, FL 33154 US BAY HARBOR, FL 33154 US

Current Mailing Address: New Mailing Address:

1045 KANE CONCOURSE 1060 KANE CONCOURSE

SUITE 212 SUITE A

BAY HARBOR, FL 33154 US BAY HARBOR, FL 33154 US

FEI Number: 59-2389846 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:

LJ SERVICES GROUP

1045 KANE CONCOURSE

SUITE 212

BAY HARBOR, FL 33154 US

LJ SERVICES GROUP

1060 KANE CONCOURSE

SUITE A

BAY HARBOR, FL 33154 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: 06/13/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: D

Name: GRAY, TIM

Address: 1334 COLLINS AVE City-St-Zip: MIAMI BCH, FL 33139

Title: PD

Name: GONZALEZ, ORLANDO Address: 1334 COLLINS AVENUE City-St-Zip: MIAMI, FL 33139

Title: TD

Name: SARLABOUS, NILDA Address: 1334 COLLINS AVE City-St-Zip: MIAMI BEACH, FL 33139

Title: VPD

Name: RIFA, ANTONIO
Address: 1334 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD

 Name:
 CHORENS, MABEL

 Address:
 1334 COLLINS AVE

 City-St-Zip:
 MIAMI BEACH, FL 33139

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: LINDA JOHNSON MGR 06/13/2011