2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#760248

FILED Feb 10, 2009 Secretary of State

Entity Name: ALTAMIRA CONDOMINIUM ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 921 SW 27TH AVE MIAMI, FL 33135 **Current Mailing Address: New Mailing Address:** 921 SW 27TH AVE 921 SW 27TH AVE MIAMI, FL 33135 MIAMI, FL 33135 FEI Number: 65-0134382 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CABRERA, FROILAN 921 SW 27TH AVE SUITE 1C MIAMI, FL 33135 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition CABRERA, FROILAN Name: Name: Address: 921 SW 27TH AVE, SUITE 1C Address: City-St-Zip: MIAMI, FL 33135 City-St-Zip: Title: () Delete Title: () Change () Addition Name: ANGELINI, MARTHA Name: Address: 921 SW 27TH AVE, SUITE 2A-2B Address: City-St-Zip: MIAMI, FL 33135 City-St-Zip: Title: () Delete Title: () Change () Addition RODRIGUEZ, JOSE A Name: Name: 921 SW 27TH AVE., SUITE 1A Address: Address: City-St-Zip: MIAMI, FL 33135 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FROILAN CABRERA PD 02/10/2009