2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Mar 10, 2010 **DOCUMENT#761035** Secretary of State

Entity Name: AIRPORT CONDOMINIUM ASSOCIATION, INC.

US

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

14119 S.W. 142 AVENUE MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

P. O. BOX 431434 P. O. BOX 431434 MIAMI, FL 33241 MIAMI, FL 33243

FEI Number: 59-2684621 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:

LOTHARIUS, RICHARD SD 7750 MINDELLO STREET CORAL GABLES, FL 33143

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:

LOTHARIUS, RICHARD D Name: Address: 7750 MINDELLO STREET City-St-Zip: CORAL GABLES, FL 33143

Title:

Name: URBANDT, BERNARDO Address: 13490 SW 99TH TERRACE

City-St-Zip: MIAMI, FL 33186

Title: PD

LUACES, JOAQUIN Name: 1172 S DIXIE HWY 369 Address: City-St-Zip: MIAMI, FL 33146

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: RICHARD D. LOTHARIUS S 03/10/2010