2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#763766

FILED Jan 23, 2010 Secretary of State

Entity Name: 7626 BYRON CONDOMINIUM ASSOCIATION, INC.

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

7626 BYRON AVENUE

#302

MIAMI BEACH, FL 33141 US

Current Mailing Address: New Mailing Address:

7626 BYRON AVENUE

#302

MIAMI BEACH, FL 33141 US

FEI Number: 59-2400301 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:

ARTEAGA, EDUARDO 7626 BYRON AVENUE, #302 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: ARTEAGA, EDUARDO
Address: 7626 BYRON AVENUE, #302
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: SD

 Name:
 RAMIREZ, LUCELY

 Address:
 7626 BYRON AVE #202

 City-St-Zip:
 MIAMI BEACH, FL 33141

Title: TD

Name: FERNANDEZ, LILIA
Address: 7626 BYRON AVENUE, #201
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP

Name: RYAN, JOHN

Address: 7626 BYRON AVE #401 City-St-Zip: MIAMI BEACH, FL 33141

Title:

 Name:
 FLORIO, HOLLY

 Address:
 7626 BYRON AVE #301

 City-St-Zip:
 MIAMI BEACH, FL 33141

Title: [

 Name:
 ZIDER, DANIEL

 Address:
 7626 BYRON AVE #402

 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: EDUARDO ARTEAGA PD 01/23/2010