

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 26, 2007
Secretary of State

DOCUMENT# N00000002249

Entity Name: GREEN DIAMOND CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**4775 COLLINS AVE.
MIAMI BEACH, FL 33140**New Principal Place of Business:****Current Mailing Address:**4775 COLLINS AVE
SUITE 400
MIAMI BEACH, FL 33140**New Mailing Address:****FEI Number:** 65-1106891**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ROGEL, DAVID H
BECKER & POLIAKOFF, P.A.
121 ALHAMBRA PLAZA, 10TH FLOOR
CORAL GABLES, FL 33134 US**Name and Address of New Registered Agent:**

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:** VPS () Delete
Name: SKOLNICK, BARRY
Address: 4775 COLLINS AVE SUITE 4405
City-St-Zip: MIAMI BEACH, FL 33140**Title:** T () Delete
Name: POLO, RICHARD J
Address: 4775 COLLINS AVE SUITE 901
City-St-Zip: MIAMI BEACH, FL 33140**Title:** P () Delete
Name: CASANOVA, ALICIA A
Address: 4775 COLLINS AVE #1702
City-St-Zip: MIAMI BEACH, FL 33140**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** T (X) Change () Addition
Name: CULVER, JOHN
Address: 4775 COLLINS AVE SUITE 1207
City-St-Zip: MIAMI BEACH, FL 33140**Title:** () Change () Addition
Name:
Address:
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: ALICIA A. CASANOVA

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10/26/2007

Electronic Signature of Signing Officer or Director

Date