2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N00000002396

FILED May 02, 2008 Secretary of State

Entity Name: THE SENATE CONDOMINIUM ASSOCIATION, INC.

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

1606 JEFFERSON AVE 1606 JEFFERSON AVE

MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

309 23RD STREET 309 23RD STREET

SUITE 300 SUITE 300

MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 US

FEI Number: 65-0999447 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:

ROYAL MANAGEMENT GROUP 707 5TH ST MIAMI BEACH, FL 33139

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

() Delete

(X) Change () Addition

ARROW, DAVID JONES, PATRICK Name: Name: 1606 JEFFERSON Address: 1606 JEFFERSON Address:

City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: MIAMI BEACH, FL 33139 US

Title: () Delete Title: (X) Change () Addition Name: ESCALANA, TAKARA Name: GOUTY, PATICE

Address: 1606 JEFFERSON AVE Address: 1606 JEFFERSON AVE City-St-Zip: MIAMI BERACH, FL 33139 City-St-Zip: MIAMI BERACH, FL 33139

Title: () Delete Title: () Change (X) Addition

LEAVITT, DONITA Name: Name: 1606 JEFFERSON AVE Address: Address: City-St-Zip: City-St-Zip: MIAMI BEACH, FL 33139

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: PATRICK JONES **DPS** 05/02/2008