2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N00000002396

RT FILED Sep 27, 2010 Secretary of State

Entity Name: THE SENATE CONDOMINIUM ASSOCIATION, INC.

US

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

1606 JEFFERSON AVE MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1602 ALTON ROAD

6

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:

PHILIPS, DAVID 300 NE 71ST STREET 311 MIAMI, FL 3313 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:

Γitle: DP

Name: MARSHALL, SHERYL
Address: 1602 ALTON RD #6
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: DVP

Name: SALWEN, HOWARD
Address: 1602 ALTON RD #6
City-St-Zip: MIAMI BEACH, FL 33139

Title: S

 Name:
 LEAVITT, DONITA

 Address:
 1602 ALTON RD #6

 City-St-Zip:
 MIAMI BEACH, FL 33139

Title:

 Name:
 KUKOVIC, KATJA

 Address:
 1602 ALTON RD #6

 City-St-Zip:
 MIAMI BEACH, FL 33139

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: SHERYL R MARSHALL D 09/27/2010