2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N00000002396

FILED Nov 09, 2010 Secretary of State

Entity Name: THE SENATE CONDOMINIUM ASSOCIATION, INC.

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

1606 JEFFERSON AVE

MIAMI BEACH, FL 33139 US

Current Mailing Address:

1602 ALTON ROAD

MIAMI BEACH, FL 33139 US

FEI Number: 65-0999447

FEI Number Applied For ()

FEI Number Not Applicable ()

PO BOX 191042

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILIPS, DAVID 300 NE 71ST STREET

MIAMI, FL 3313 US

Name and Address of New Registered Agent:

C/O AMERICAN PROPERTY MANAGEMENT SPC.

AMERICAN PROPERTY MANAGEMENT SPECIALISTS

US

1370 WASHINGTON AVENUE 203

MIAMI BEACH, FL 33139 US

New Mailing Address:

MIAMI BEACH, FL 33119

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: KRISTINA MANGOLD

11/09/2010 Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

DP

MARSHALL, SHERYL Name: 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: MGR

MANGOLD, KRISTINA Name: Address: PO BOX 191042 City-St-Zip: MIAMI BEACH, FL 33119

Title: DS

KUKOVIC, KATJA Name: 1602 ALTON RD #6 Address: 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: KATJA KUKOVIC DS 11/09/2010