

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Sep 14, 2009
Secretary of State

DOCUMENT# N00000004898

Entity Name: 5600 CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

5600 COLLINS AVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5600 COLLINS AVE
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 74-2978743 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGEL, DAVID H ESQ
BECKER & POLIAKOFF, P.A.
121 ALHAMBRA PLAZA, 10TH FLOOR CORAL GABLE
MIAMI, FL 33126 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: P () Delete
Name: MARTINEZ, JULIO
Address: 5600 COLLINS AVE., #6-F
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP () Delete
Name: SANCHEZ, LIVAN
Address: 5600 COLLINS AVE #11-D
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: MASON, DAVID
Address: 5600 COLLINS AVE #5-S
City-St-Zip: MIAMI BEACH, FL 33140

Title: S () Delete
Name: HOBERMAN, RICHARD
Address: 5600 COLLINS AVE. #9T
City-St-Zip: MIAMI BEACH, FL 33140

Title: T () Delete
Name: SELMORE, KIM
Address: 5600 COLLINS AVE 15-J
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, JULIO
Address: 5600 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP (X) Change () Addition
Name: SANCHEZ, LIVAN
Address: 5600 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: D (X) Change () Addition
Name: VOS, SHELDON
Address: 5600 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: S (X) Change () Addition
Name: HOBERMAN, RICHARD
Address: 5600 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: T (X) Change () Addition
Name: SELMORE, KIM
Address: 5600 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140

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: KIM SELMORE

T

09/14/2009

Electronic Signature of Signing Officer or Director

Date