2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003015

Mar 18, 2009 Secretary of State

FILED

Entity Name: AZURE CONDOMINIUM ASSOCIATION, INC.

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

9401 COLLINS AVENUE, MIAMI BEACH, FL 33154

Current Mailing Address: New Mailing Address:

9401 COLLINS AVENUE, 7900 NW 155TH STREET
MIAMI BEACH, FL 33154 205
MIAMI LAKES, FL 33016

FEI Number: 54-2105307 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:

ROGEL, DAVID H ESQ BECKER & POLIAKOFF, P.A. 121 ALHAMBRA PLAZA, 10TH FL CORAL GABLES, FL 33134 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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 S/T
 (X) Change () Addition

 Name:
 LEUKOVITZ, MICHAEL
 Name:
 LEUKOVITZ, MICHAEL

 Address:
 9401 COLLINS AVE UNIT 506
 Address:
 7900 NW 155TH STREET 205

 City-St-Zip:
 MIAMI BEACH, FL 33154
 City-St-Zip:
 MIAMI LAKES, FL 33016

Title: Title: (X) Change () Addition () Delete BRAUWERMAN, JEFFREY Name: Name: BRAUWERMAN, JEFFREY Address: 9401 COLLINS AVE #505 Address: 7900 NW 155TH STREET 205 City-St-Zip: SURFSIDE, FL 33154 City-St-Zip: MIAMI LAKES, FL 33016

Title: ST () Delete Title: VP (X) Change () Addition Name: WEISS, JEFFREY Name: WEISS, JEFFREY

Address: 9401 COLLINS AVE #906 Address: 7900 NW 155TH STREET 205
City-St-Zip: SURFSIDE, FL 33154 City-St-Zip: MIAMI LAKES, FL 33016

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: JEFFREY BRAUWERMAN P 03/18/2009