

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 18, 2011
Secretary of State**

DOCUMENT# N01000005170

Entity Name: ESPANOLA WAY ASSOCIATION, INC.

Current Principal Place of Business:

432 ESPANOLA WAY
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

432 ESPANOLA WAY
MIAMI BEACH, FL 33139

New Mailing Address:

C/O SRC PROPERTIES, LLC
230 5TH STREET
MIAMI BEACH, FL 33139

FEI Number: 65-1137668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, ANDREW S
432 ESPANOLA WAY
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MELISSA, DUNN J
C/O SRC PROPERTIES, LLC
230 5TH STREET
MIAMI BEACH, FL 33139 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: MELISSA DUNN

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MELISSA, DUNN J
Address: 230 5TH STREET
City-St-Zip: MIAMI BEACH, FL 33139

Title: MBR
Name: DINARI, HARRIET
Address: 411 ESPANOLA WAY
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: MELISSA DUNN

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date