2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000009051

FILED Apr 23, 2010 Secretary of State

Entity Name: COSTA DEL MAR CONDOMINIUM ASSOCIATION, INC.

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

7921 HARDING AVE. MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

P.O.BOX 14-1857 CORAL GABLES, FL 33114

FEI Number: 59-3517998 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:

SHELTON, SUSANA
1100 EL RADO
SHELTON, SUSANA
5258 SW 8 ST

CORAL GABLES, FL 33134 US 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: 04/23/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 BONDAROFF, SHAMARA

 Address:
 135 N. 10TH STREET. APT. 7

 City-St-Zip:
 NEW YORK, NY 10014

Title: D

Name: PAPAYANNIS, PERICLES

Address: 33 HUDSON STREET, APT. 1901 EAST

City-St-Zip: JERSEY CITY, NJ 07302

Title: T

Name: WEBSTER, PHILIP Address: 8508 NW 66TH ST. City-St-Zip: MIAMI, FL 33166

Title: 5

Name: BODERO, DARWIN

Address: 7921 HARDING AVE UNIT #101 City-St-Zip: MIAMI BEACH, FL 33141

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: DARWIN BODERO S 04/23/2010