

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001553

FILED
Apr 21, 2011
Secretary of State

Entity Name: ALTOS DEL MAR OF MIAMI BEACH CONDOMINIUM ASSOCIATION INC.

Current Principal Place of Business:

8041 HARDING AVENUE
UNIT 101
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

PO BOX 72
BETHEL, ME 04217

New Mailing Address:

1680 MICHIGAN AVE.
1014
MIAMI BEACH, FL 33139

FEI Number: 65-1185955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, JAY STEVEN
3300 PGA BLVD #570
PALM BEACH GARGENS, FL 33410 US

Name and Address of New Registered Agent:

SWIMMER, AARON
1680 MICHIGAN AVE.
SUITE 1014
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: AARON SWIMMER

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, S
Name: COLLAR, LISETTE
Address: 8041 HARDING AVE., UNIT 102
City-St-Zip: MIAMI BEACH, FL 33141

Title: V, D
Name: JULIETTE, GRAZIANO
Address: 8041 HARDING AVENUE, UNIT 103
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: LISETTE COLLAR

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date