2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004248

FILED Apr 18, 2011 Secretary of State

Entity Name: TRIBECA CONDOMINIUM ASSOCIATION, INC.

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

1500 MICHIGAN AVENUE MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

C/O BEACHWAY PROPERTY MANAGEMENT P.O. BOX 398718 MIAMI BEACH, FL 33239

FEI Number: 11-3644536 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:

BEACHWAY PROPERTY MANAGEMENT 1234 WASHINGTON AVENUE #303 MIAMI BEACH, FL 33129 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

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 COLDEN, TRACY

 Address:
 1501 VAN BUREN ST.

 City-St-Zip:
 WASHINGTON, DC 20012

Title: TD

Name: ABRAMSON, SHERRY
Address: 1508 MICHIGAN AVENUE #1
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD

Name: STOCKER, ERIK

Address: 1508 MICHIGAN AVENUE # 4 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: TRACY COLDEN P 04/18/2011