

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007993

FILED
Feb 13, 2009
Secretary of State

Entity Name: THE PLATINUM CONDOMINIUM ASSOCIATION INC.

Current Principal Place of Business:

480 N E 30 STREET
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

480 N E 30 STREET
MIAMI, FL 33137

New Mailing Address:

FEI Number: 04-3790088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REDONDO, ALEX
711 N E 29 ST.
36
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

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: VD () Delete
Name: REDONDO, ALEX
Address: 711 NE 29TH ST., SUITE 36
City-St-Zip: MIAMI, FL 33137

Title: VP () Delete
Name: REDONDO, CARMEN
Address: 711 NE 29TH ST., SUITE 36
City-St-Zip: MIAMI, FL 33137

Title: STD () Delete
Name: REDONDO, JHOSMAR
Address: 711 NE 29TH ST., SUITE 36
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: REDONDO, ALEX
Address: 711 NE 29TH ST., SUITE 36
City-St-Zip: MIAMI, FL 33137

Title: PD (X) Change () Addition
Name: DIAZ, ADRIANA
Address: 480 NE 30TH ST. #1901
City-St-Zip: MIAMI, FL 33137

Title: STD (X) Change () Addition
Name: ROSENFELD, RENA
Address: 480 NE 30TH ST. #1505
City-St-Zip: MIAMI, FL 33137

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: AR

VP

02/13/2009

Electronic Signature of Signing Officer or Director

Date