

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007993

FILED
Apr 04, 2011
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:

480 NE 30TH STREET
2ND FLOOR
MIAMI, FL 33137

Current Mailing Address:

C/O BANYAN PROPERTY MANAGEMENT
2328 S CONGRESS AVE SUITE 1-C
WEST PALM BEACH, FL 33406

New Mailing Address:

480 NE 30TH STREET
2ND FLOOR
MIAMI, FL 33137

FEI Number: 04-3790088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROUGH, CHADROW LEVINE PA
1900 N COMMERCE PARKWAY
WESTON, FL 33326 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: VP
Name: REDONDO, AURORA
Address: 520 BRICKELL KEY DR. #1021
City-St-Zip: MIAMI, FL 33137

Title: PD
Name: DIAZ, ADRIANA
Address: 480 NE 30TH ST. #1207
City-St-Zip: MIAMI, FL 33137

Title: SEC.
Name: MARQUEZ, MARCO
Address: 480 NE 30TH ST. #1601
City-St-Zip: MIAMI, FL 33137

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: ADRIANA DIAZ

PD

04/04/2011

Electronic Signature of Signing Officer or Director

Date