

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 27, 2010
Secretary of State

DOCUMENT# N02851

Entity Name: VERSAILLES HOTEL CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**3425 COLLINS AVENUE
MIAMI BEACH, FL 33140**New Principal Place of Business:****Current Mailing Address:**3425 COLLINS AVENUE
MIAMI BEACH, FL 33140**New Mailing Address:****FEI Number:** 59-2399004**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**UBIETA, RAFAEL
8321 N.W. 12TH. STREET
DORAL, FL 33126 US**Name and Address of New Registered Agent:**GALE, DAVID
3425 COLLINS AVENUE
MIAMI BEACH, FL 33140 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: DAVID GALE

05/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SUAREZ, JOSE V
Address: 3425 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33140

Title: TD
Name: FERNANDEZ, ELIZABETH
Address: 3425 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33140

Title: VPD
Name: GONZALEZ, JOSE
Address: 3425 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33140

Title: SD
Name: TRIANA, LUIS
Address: 3425 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33140

Title: D
Name: RODRIGUEZ, ROQUE
Address: 3425 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33140

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: JOSE SUAREZ

PD

05/27/2010

Electronic Signature of Signing Officer or Director

Date