2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2007 8:00 am
Secretary of State
04-19-2007 90417 015 ****61.25

DOCUMENT # N03000001220

1. Entity Name
ABSOLUT CONDOMINIUM ASSOCIATION, INC.

40071986

Principal Place of Business	Mailing Address
245 MICHIGAN AVE MIAMI BEACH, FL 33139	P.O. BOX 402507 MIAMI BEACH, FL 33140

01312007 Chg-NP CR2E037 (12/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 20-0897179 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
COMPLETE PROPERTY MGMT. 3550 BISCAYNE BLVD. SUITE 401 MIAMI, FL 33137	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

PAID $61.25
CK. NO. 3242
DATE 4-4-07 mailed 4-10-07 by CHS

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is $61.25
Due by May 1, 2007

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P ELLIOT, TRACY 245 MICHIGAN AVENUE MIAMI BEACH, FL 33139	☐ Delete	Tracy Elliot President 248 Michigan Ave. Miami Beach, FL	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	ST MANHIRE, KATIE 245 MICHIGAN AVENUE MIAMI BEACH, FL 33140	☒ Delete	Jorge Pernas Vice President 245 Michigan Ave. Miami Beach, FL	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP PERNAS, JORGE A 245 MICHIGAN AVENUE MIAMI BEACH, FL 33140	☐ Delete	Richard Manhire (Director) 245 Michigan Ave Miami Beach, FL	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	Veronica Benzel (Director) 245 Michigan Ave Miami Beach, FL	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ 3/29/07
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #