2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03420

FILED Jan 05, 2011 Secretary of State

Entity Name: 909 CENTER CONDOMINIUM ASSOCIATION, INC.

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

909 N MIAMI BEACH BLVD N MIAMI BEACH, FL 33162

Current Mailing Address: New Mailing Address:

C/O ALFRED J KATZIN 7901 SW 6TH COURT STE 140 PLANTATION, FL 33324

FEI Number: 59-2420614 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:

HOFFMAN, LARIN & AGNETTI 909 N MIAMI BEACH BLVD SUITE 201 N MIAMI BEACH, FL 33162 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

AGNETTI, JOHN Name:

Address: 909 N MIAMI BCH BLVD. - STE 201

City-St-Zip: N MIAMI BCH, FL 33162

Title:

Name: MOSKOWITZ, JEROME

Address: 909 N MIAMI BEACH BLVD - STE 302

City-St-Zip: N MIAMI BCH, FL 33162

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: JOHN AGNETTI P/D 01/05/2011