2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400000920

FILED Jan 08, 2010 Secretary of State

Entity Name: THE ALLIAGE CONDOMINIUM ASSOCIATION, INC.

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

1428 WEST AVE

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

BLUE SKY MIAMI 1680 MICHIGAN AVE STE 908 MIAMI BEACH, FL 33139

FEI Number: 74-3113829 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:

RENE, MELTZER BLUE SKY MIAMI

11098 BISCAYNE BLVD, STE 201 1680 MICHIGAN AVE. STE 908 MIAMI BEACH, FL 33139 MIAMI, FL 33161

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: RM SHEINER

01/08/2010 Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

YOUNG, WILLIAM B Name: Address: 1428 WEST AVE # 406 City-St-Zip: MIAMI BEACH, FL 33139

Title:

Name: BRITT, SEAN SHEINER Address: 1428 WEST AVE # 204 City-St-Zip: MIAMI BEACH, FL 33139

Title:

SMITH, CRAIG T Name: Address: 1428 WEST AVE # 202 City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR

Name: SHEINER, R MAXWELL 1680 MICHIGAN AVE, STE 908 Address: City-St-Zip: MIAMI BEACH, FL 33139

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: RM SHEINER **MGR** 01/08/2010