2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003245

FILED Feb 18, 2011 Secretary of State

Entity Name: NIRVANA CONDOMINIUM NO. FOUR ASSOCIATION, INC.

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

700 NORTHEAST 63RD STREET MIAMI, FL 33138

Current Mailing Address: New Mailing Address:

777 N.E. 62TH STREET 777 N.E. 62TH STREET 6112 MIAMI, FL 33138 C112 MIAMI, FL 33138

FEI Number: 20-0937347 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:

ROSENBAUM MOLLENGARDEN JANSSEN & SIRACUSA 250 AUSTRALIAN AVE SOUTH STE 500 WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

 Name:
 WOODS, IAN

 Address:
 700 NE 63 ST

 City-St-Zip:
 MIAMI, FL 33138

Title: VP

 Name:
 BREDENBACH, MARC

 Address:
 700 N.E. 63 ST

 City-St-Zip:
 MIAMI, FL 33138

Title: ST

 Name:
 RUSSO, SAL

 Address:
 700 N.E. 63 ST

 City-St-Zip:
 MIAMI, FL 33138

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: IAN WOODS P 02/18/2011