

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009543

FILED
Feb 02, 2010
Secretary of State

Entity Name: LATITUDE ONE - WEST BRICKELL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

175 S.W. 7TH STREET
SUITE 1612
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

175 S.W. 7TH STREET
SUITE 1612
MIAMI, FL 33130

New Mailing Address:

FEI Number: 68-0650344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT KAYE & ASSOCIATES, P.A.
6261 NORTHWEST 6TH WAY
SUITE 103
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

DAVID B. HABER, P.A.
ONE SOUTHEAST THIRD AVENUE
SUITE 1820
MIAMI, FL 33309 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 B. HABER, ESQ.

02/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FISH-WILL, KAREN
Address: 175 SW 7TH ST #1612
City-St-Zip: MIAMI, FL 33130

Title: VPD
Name: NINO, CAMILO
Address: 175 SW 7TH ST #2118
City-St-Zip: MIAMI, FL 33130

Title: STD
Name: SANCHEZ, TATIANA
Address: 175 SW 7TH ST #1612
City-St-Zip: MIAMI, FL 33130

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: TATIANA SANCHEZ

STD

02/02/2010

Electronic Signature of Signing Officer or Director

Date