2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010301

FILED Jan 08, 2010 Secretary of State

Entity Name: 1785 MARSEILLE DRIVE CONDOMINIUM ASSOCIATION, INC.

US

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

1785 MARSEILLE DRIVE N MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

1785 MARSEILLE DRIVE #4 1143 BUCHANAN STREET N MIAMI BEACH, FL 33141 HOLLYWOOD, FL 33019

FEI Number: 25-1915435 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORGANSTERN, CHARLES 1785 MARSEILLE DR N MIAMI BEACH, FL 33141

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:

Title: DP

Name: MORGANSTERN, CHARLES
Address: 1785 MARSEILLE DRIVE
City-St-Zip: N MIAMI BEACH, FL 33141

Title: DV

Name: CABIESES, LYNETTE
Address: 1785 MARSEILLE DRIVE
City-St-Zip: N MIAMI BEACH, FL 33141

Title: DS

Name: VALLADARES, BEATRIZ
Address: 1785 MARSEILLE DRIVE
City-St-Zip: N MIAMI BEACH, FL 33141

Title: DT

Name: VILLATORO, OSMAN
Address: 1785 MARSEILLE DRIVE
City-St-Zip: N MIAMI BEACH, FL 33141

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: LYNETTE CABIESES DV 01/08/2010