

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 24, 2009
Secretary of State**

DOCUMENT# N04000011335

Entity Name: 330 CONDOS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

7355 BYRON AVENUE A/K/A 330 74TH STREET
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

309 23 STREET
SUITE 300
MIAMI BEACH, FL 33139

New Mailing Address:

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

Name and Address of Current Registered Agent:

REGATTA REAL ESTATE MANAGEMENT
309 23RD STREET
SUITE 300
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: HERNANDEZ, ADRIAN
Address: 330 74 STREET
City-St-Zip: MIAMI BEACH, FL 33139

Title: TD () Delete
Name: GARCIA, EDUARDO
Address: 330 74STREET
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD (X) Delete
Name: DEL VALLE, ESTELLA
Address: 330 74STREET
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: URENA, OFRA
Address: 330 74 STREET
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: OFRA URENA

P

04/24/2009

Electronic Signature of Signing Officer or Director

_____ Date