2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011335

FILED Apr 28, 2010 Secretary of State

Entity Name: 330 CONDOS CONDOMINIUM ASSOCIATION, INC.

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

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

Current Mailing Address: New Mailing Address:

309 23 STREET SUITE 300 MIAMI BEACH, FL 33139

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

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

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

 Name:
 URENA, OFRA

 Address:
 330 74 STREET

 City-St-Zip:
 MIAMI BEACH, FL 33141

Title: T

 Name:
 GARCIA, EDUARDO

 Address:
 330 74STREET

 City-St-Zip:
 MIAMI BEACH, FL 33141

Title: F

Name: MARTINEZ, CARLOS

Address: 330 74 ST

City-St-Zip: 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: CARLOS MARTINEZ P 04/28/2010