

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**May 26, 2009**  
**Secretary of State**

DOCUMENT# N04000011422

**Entity Name:** NORDICA CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**2525 SW 3RD AVENUE  
MIAMI, FL 33129**New Principal Place of Business:**2525 SW 3RD AVENUE  
SUITE 600  
MIAMI, FL 33129**Current Mailing Address:**C/O ASTOR PROPERTY MANAGEMENT, LLC  
2601 S BAYSHORE DR STE 1800  
MIAMI, FL 33133**New Mailing Address:****FEI Number:** 04-3736539      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**TORRES, PETER A  
2601 S BAYSHORE DR  
SUITE 1800  
MIAMI, FL 33133 US**Name and Address of New Registered Agent:**ASTOR PROPERTY MANAGEMENT, LLC  
2601 S BAYSHORE DR  
SUITE 1800  
MIAMI, FL 33133 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: MELAYNA STEPHENS

05/26/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** DPST      ( ) Delete  
**Name:** TORRES, PETER A  
**Address:** 2601 S. BAYSHORE DR., SUITE 1800  
**City-St-Zip:** MIAMI, FL 33133**Title:** DVP      ( ) Delete  
**Name:** TORRES, HENRY  
**Address:** 2601 S. BAYSHORE DR., SUITE 1800  
**City-St-Zip:** MIAMI, FL 33133**Title:** D      ( ) Delete  
**Name:** ANDERSON, ROBERT  
**Address:** 2601 S. BAYSHORE DR., SUITE 1800  
**City-St-Zip:** MIAMI, FL 33133**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DP      (X) Change ( ) Addition  
**Name:** TORRES, PETER A  
**Address:** 2601 S. BAYSHORE DR., SUITE 1800  
**City-St-Zip:** MIAMI, FL 33133**Title:**      ( ) Change ( ) Addition  
**Name:**      ( ) Change ( ) Addition  
**Address:**      ( ) Change ( ) Addition  
**City-St-Zip:**      ( ) Change ( ) Addition**Title:** DS      (X) Change ( ) Addition  
**Name:** STOMMES, DUSTIN  
**Address:** 2525 SW THIRD AVENUE, STE 600  
**City-St-Zip:** MIAMI, FL 33129

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: MELAYNA STEPHENS

RA

05/26/2009

Electronic Signature of Signing Officer or Director

Date