

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 27, 2009
Secretary of State

DOCUMENT# N05000002121

Entity Name: MICHIGAN PLACE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**1600 MICHIGAN AVENUE
MIAMI BEACH, FL 33139**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 402507
MIAMI BEACH, FL 33140**New Mailing Address:****FEI Number:** 20-3179667**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BAKALAR & ASSOCIATES, P.A.
150 SOUTH PINE ISLAND ROAD
SUITE 540
PLANTATION, FL 33324 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: NOLL, KENNETH E
Address: 3252 S CANAL STREET
City-St-Zip: CHICAGO, IL 60616

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HANNING, BRENDA
Address: P.O. BOX 402507
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VP () Change (X) Addition
Name: LAMB, CRAIG E
Address: P.O. BOX 402507
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: ST () Change (X) Addition
Name: NOLL, KENNETH
Address: P.O. BOX 402507
City-St-Zip: MIAMI BEACH, FL 33140 US

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: BRENDA HANNING

P

10/27/2009

Electronic Signature of Signing Officer or Director

Date