2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N05000004035

TI FILED

Aug 24, 2010

Secretary of State

Entity Name: GIFFORD PLACE CONDOMINIUM ASSOCIATION, INC.

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

3093 GIFFORD LANE 3083 GIFFORD LANE MIAMI, FL 33133 MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

3093 GIFFORD LANE 3083 GIFFORD LANE MIAMI, FL 33133 MIAMI, FL 33133

FEI Number: 26-1200873 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ELMAN, JEREMY
3067 GIFFORD LANE
MIAMI, FL 33133 US
ADAM, WEIRICH
3093 GIFFORD LANE
MIAMI, FL 33133 US
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: ADAM WEIRICH 08/24/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: SCHMULIAN, BRETT Address: 3081 GIFFORD LN City-St-Zip: MIAMI, FL 33133

Title: VF

Name: GARCIA, YVETTE
Address: 3069 GIFFORD LANE
City-St-Zip: MIAMI, FL 33133

Title: S

Name: PORZECANSKI, GABRIEL Address: 3083 GIFFORD LN City-St-Zip: MIAMI, FL 33133

Title: T

Name: WEIRICH, ADAM Address: 3093 GIFFORD LANE City-St-Zip: MIAMI, FL 33133

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: ADAM WEIRICH RA 08/24/2010