

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 11, 2010
Secretary of State

DOCUMENT# N05000007715

Entity Name: THE MONTCLAIR CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**1700 MERIDIAN AVE
MIAMI BEACH, FL 33139**New Principal Place of Business:****Current Mailing Address:**C/O STREAMLINE PROPERTIES, INC
1125 WASHINGTON AVENUE
MIAMI BEACH, FL 33139**New Mailing Address:****FEI Number:** 51-0561565**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GROSS, SAUL
1125 WASHINGTON AVENUE
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: DVP
Name: MATTSON, CINDY A
Address: 1700 MERIDIAN AVE, #403
City-St-Zip: MIAMI BEACH, FL 33139

Title: DT
Name: STEVENS, CRAIG
Address: 1401 79TH STREET CAUSEWAY
City-St-Zip: MIAMI, FL 33141

Title: D
Name: LOBEL, PHILLIP
Address: 1700 MERIDIAN AVENUE #407
City-St-Zip: MIAMI BEACH, FL 33139

Title: DP
Name: YASGUR, ROSS
Address: 1700 MERIDIAN AVE, #503
City-St-Zip: MIAMI BEACH, FL 33139

Title: DS
Name: HOEFER, GEOFF
Address: 1700 MERIDIAN AVENUE, #502
City-St-Zip: MIAMI BEACH, FL 33139

Title: AS
Name: GROSS, SAUL
Address: 1125 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

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: SAUL GROSS

AS

03/11/2010

Electronic Signature of Signing Officer or Director

Date