

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008237

FILED
Mar 13, 2008
Secretary of State

Entity Name: THE EMPIRE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

750 COLLINS AVE
MIAMI BCH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

707 5TH ST
MIAMI BCH, FL 33139 US

New Mailing Address:

FEI Number: 20-3316131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAPOSO, DAVID
707 5TH ST
MIAMI BCH, 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: DPS () Delete
Name: ROUSSEAU, DANIEL
Address: 747 4TH ST STE #200A
City-St-Zip: MIAMI BCH, FL 33139

Title: DVT () Delete
Name: NAKASH, JOE
Address: 747 4TH ST STE #200A
City-St-Zip: MIAMI BCH, FL 33139

Title: D () Delete
Name: FOLLAND, CHRISTIAN
Address: 747 4TH ST STE #200A
City-St-Zip: MIAMI BCH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIEL ROUSSEAU

DPS

03/13/2008

Electronic Signature of Signing Officer or Director

Date