

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Dec 02, 2010
Secretary of State**

DOCUMENT# N05000008237

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:**750 COLLINS AV
MIAMI BCH, FL 33139 US**Current Mailing Address:**747 4TH ST
SUITE 200
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:**MARIA, LANDA-POSADA
12394 SW 82ND AVENUE
PINECREST, FL 33156 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:** T
Name: ERIC, ALEXANDER
Address: 747 4TH ST STE #200
City-St-Zip: MIAMI BCH, FL 33139**Title:** SVP
Name: CHARLTON, WALDMAN
Address: 747 4TH ST STE #200
City-St-Zip: MIAMI BCH, FL 33139**Title:** P
Name: TAMIR, DANIEL
Address: 747 4TH ST STE #200
City-St-Zip: MIAMI BCH, 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: DANIEL TAMIR

P

12/02/2010

Electronic Signature of Signing Officer or Director

Date