2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009344

FILED Apr 18, 2011 Secretary of State

Entity Name: RESIDENCES AT THE FALLS CONDOMINIUM ASSOCIATION, INC.

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

13888 SW 90TH AVE MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

13888 SW 90TH AVE MIAMI, FL 33176

FEI Number: 27-2071635 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:

OTERO, JORGE E ESQ 75 VALENCIA AVE SECOND FL CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: VD

Name: ATTAR, MAMIE

Address: 13876 SW 90TH AVE SUITE FF-201

City-St-Zip: MIAMI, FL 33176

Title: PD

Name: TARASOVA, ELENA

Address: 75 VALENCIA AVE, SECOND FL City-St-Zip: CORAL GABLES, FL 33134

Title: SD

Name: RYABUSHKIN, IVAN

Address: 75 VALENCIA AVE, SECOND FL City-St-Zip: CORAL GABLES, FL 33134

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: ELENA TARASOVA PD 04/18/2011