

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 04, 2010
Secretary of State

DOCUMENT# N05000009382

Entity Name: THE ELAINE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**1502 JEFFERSON AVENUE
MIAMI BEACH, FL 33139**New Principal Place of Business:****Current Mailing Address:**407 LINCOLN ROAD
SUITE 6G
MIAMI BEACH, FL 33139**New Mailing Address:**747 4TH STREET
SUITE 200
MIAMI BEACH, FL 33139**FEI Number:** 20-3587104**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FX MANAGEMENT, INC.
407 LINCOLN ROAD
SUITE 6G
MIAMI BEACH, FL 33139 US**Name and Address of New Registered Agent:**ROYAL MANAGEMENT GROUP
747 4TH STREET
SUITE 200
MIAMI BEACH, FL 33139 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: ROYAL MANAGEMENT GROUP

08/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HAINAUT, STEPHANE
Address: 1502 JEFFERSON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: T
Name: GRUNDY, RICHARD
Address: 1502 JEFFERSON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: S/VP
Name: GLUCK, MARGARETE
Address: 1502 JEFFERSON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 US

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: STEPHANE HAINAUT

VP

08/04/2010

Electronic Signature of Signing Officer or Director

Date