

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000418

FILED
Jan 05, 2010
Secretary of State

Entity Name: ELIZABETH STREET CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1441 BRICKELL AVENUE
SUITE 1200
MIAMI, FL 33131

New Principal Place of Business:

3077 ELIZABETH STREET
MIAMI, FL 33133

Current Mailing Address:

1441 BRICKELL AVENUE
SUITE 1200
MIAMI, FL 33131

New Mailing Address:

3077 ELIZABETH STREET
MIAMI, FL 33133

FEI Number: 20-5957716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLK, WILLIAM G
1441 BRICKELL AVENUE
SUITE 1200
MIAMI, FL 33131 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: PSTD
Name: WOLK, WILLIAM G
Address: 3077 ELIZABETH STREET
City-St-Zip: MIAMI, FL 33133

Title: VD
Name: FONTE, ROBERTO
Address: 1101 N.W. 132ND COURT
City-St-Zip: MIAMI, FL 33182

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: WILLIAM G. WOLK

P

01/05/2010

Electronic Signature of Signing Officer or Director

Date