2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000418

FILED Jan 14, 2011 Secretary of State

Entity Name: ELIZABETH STREET CONDOMINIUM ASSOCIATION, INC.

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

3077 ELIZABETH STREET MIAMI, FL 33133

Current Mailing Address: 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: Name and Address of New Registered Agent:

WOLK, WILLIAM G

1441 BRICKELL AVENUE

SUITE 1200

MIAMI, FL 33131 US

WOLK, WILLIAM G

2 S. BISCAYNE BLVD.

SUITE 3100

MIAMI, FL 33131 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: 01/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

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

Title: SD

Name: WOLK, JULIET N
Address: 3077 ELIZABETH ST
City-St-Zip: MIAMI, FL 33133

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 01/14/2011