2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000725

FILED Mar 31, 2008 Secretary of State

Entity Name: ALTON SOUTH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business	ss:
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6350 PINETREE DR 1220 ALTON ROAD

MIAMI BEACH, FL 33141 US MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

6350 PINETREE DR P.O.BOX 402336

MIAMI BEACH, FL 33141 US MIAMI BEACH, FL 33140 US

FEI Number: 20-4173252 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:

BUECHELE, PAUL BENNETT, JOAN 6350 PINETREE DR 763 41ST STREET

MIAMI BEACH, FL 33141 US SUITE C MIAMI BEACH, FL 33140 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: JOAN BENNETT 03/31/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV () Delete Title: () Change () Addition

 Name:
 GONGEE, FAROUK
 Name:

 Address:
 3905 ALTON RD
 Address:

 City-St-Zip:
 MIAMI, FL 33140
 City-St-Zip:

Title: PD () Delete Title: () Change () Addition

 Name:
 BUECHELE, CÉYDA
 Name:

 Address:
 3905 ALTON RD
 Address:

 City-St-Zip:
 MIAMI, FL 33140
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CEYDA BUECHELE P 03/31/2008