2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002603

FILED Mar 16, 2010 Secretary of State

Entity Name: SPACE 01 CONDOMINIUM ASSOCIATION, INC.

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

7934 WEST DRIVE

NORTH BAY VILLAGE, FL 33141

Current Mailing Address: New Mailing Address:

763 41ST STREET SUITE C

MIAMI BEACH, FL 33140

FEI Number: 65-8967415 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:

BENNETT, JOAN 763 41ST STREET 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: FRIEDMAN, JED

Address: 7934 WEST DRIVE #1601 City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: SD

 Name:
 RISVANG, HENRICK

 Address:
 7934 WEST DRIVE #1501

 City-St-Zip:
 NORTH BAY VILLAGE, FL 33141

Title:

Name: ESCOBAR, CLARA S Address: 7934 WEST DRIVE

City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: TD

Name: LOWELL, MARK

Address: 7934 WEST DRIVE #1003 City-St-Zip: MIAMI BEACH, FL 33141

Title:

Name: BRADY, WILLIAM
Address: 7934 WEST DRIVE #504
City-St-Zip: MIAMI BEACH, FL 33141

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: JED FRIEDMAN P 03/16/2010