

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 15, 2010
Secretary of State

DOCUMENT# N06000003585

Entity Name: COUNTRY WALK AT ALTAMONTE SPRINGS CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**233 COUNTRY WALK PLACE
ALTAMONTE SPRINGS, FL 32701**New Principal Place of Business:****Current Mailing Address:**233 COUNTRY WALK PLACE
ALTAMONTE SPRINGS, FL 32701**New Mailing Address:**3100 NW 72ND AVENUE SUITE 113
MIAMI, FL 33122**FEI Number:** 20-4993025**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LAW OFFICE OF ROBERT P KELLY C/O R PICKLES
2514 HOLLYWOOD BLVD
STE 307
HOLLYWOOD, FL 33020 US**Name and Address of New Registered Agent:**SOUTH FLORIDA CONDO. MGT C/O MATHEW CICERO
3100 NW 72ND AVENUE
STE 113
MIAMI, FL 33122 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: MATHEW CICERO

07/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FINKELBERG, CHRISTIAN
Address: 3100 NW 72ND AVENUE STE 113
City-St-Zip: MIAMI, FL 33122

Title: VP
Name: SANTURIAN, RUBEN
Address: 3100 NW 72ND AVENUE STE 113
City-St-Zip: MIAMI, FL 33122

Title: T
Name: ALOIA, ESTEBAN
Address: 3100 NW 72ND AVENUE STE 113
City-St-Zip: MIAMI, FL 33122

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: CHRISTIAN FINKELBERG

P

07/15/2010

Electronic Signature of Signing Officer or Director

Date