2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004115

FILED Mar 15, 2011 Secretary of State

Entity Name: AVENUE EAST RETAIL CONDOMINIUM ASSOCIATION, INC.

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

200 S.W. 2ND STREET

SUITE A

FORT LAUDERDALE, FL 33301 US

Current Mailing Address: New Mailing Address:

200 S.W. 2ND STREET SUITE A

FORT LAUDERDALE, FL 33301 US

FEI Number: 20-5658050 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:

290 EAST ATLANTIC, LLC C/O TARPON BEND RESTAURANT 200 S.W. 2ND STREET, SUITE A FORT LAUDERDALE, FL 33301 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: PETRILLO, TIMOTHY

Address: 200 S.W. 2ND STREET, SUITE A City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: STD

Name: HOOPER, ALAN

Address: 425 N. ANDREWS AVENUE, SUITE 2 City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title:

Name: WOODS, STEVEN H

Address: 6550 N. FEDERAL HIGHWAY, SUITE 410 City-St-Zip: FORT LAUDERDALE, FL 33310 US

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: TIM PETRILLO PD 03/15/2011