2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004620

FILED Jan 17, 2011 Secretary of State

Entity Name: COBALT CONDOMINIUM ASSOCIATION, INC.

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

2195 BAY DRIVE MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

C/O COBALT CONDO SWIMMER LAW ASSOCIATES 1680 MICHIGAN AVE, SUITE 1014 MIAMI BEACH, FL 331392549

FEI Number: 20-5363416 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:

SWIMMER, AARON ESQ. SWIMMER LAW ASSOCIATES, P.A. 1680 MICHIGAN AVE, SUITE 1014 MIAMI BEACH, FL 331392549 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: S

Name: DEOLIVEIRA, NORBERTO
Address: 1680 MICHIGAN AVE., #1014
City-St-Zip: MIAMI BEACH, FL 33139

Title: P,T

Name: MARTIN, PATRICIA
Address: 1680 MICHIGAN AVE #1014
City-St-Zip: MIAMI BEACH, FL 33139

Title: V

 Name:
 VEGUILLA, CARLOS

 Address:
 1680 MICHIGAN AVE #1014

 City-St-Zip:
 MIAMI BEACH, FL 33139

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: PATRICIA MARTIN P 01/17/2011