

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 16, 2009
Secretary of State

DOCUMENT# N06000005695

Entity Name: WINDS OF NOBE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**8300 CRESPI BOULEVARD
MIAMI BEACH, FL 33141**New Principal Place of Business:****Current Mailing Address:**396 ALHAMBRA CIRCLE
230
CORAL GABLES, FL 33134**New Mailing Address:**309 23RD STREET
SUITE 300
MIAMI BEACH, FL 33139**FEI Number:** 30-0390686**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PIRONIO, RONAN E
400 ALTON ROAD #1604
MIAMI BEACH, FL 33119 US**Name and Address of New Registered Agent:**REGATTA REAL ESTATE MANAGEMENT
309 23RD STREET
SUITE 300
MIAMI BEACH, FL 33139 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: TIMOTHY VOADA

09/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PIRONIO, RONAN E
Address: 400 ALTON ROAD, #1604
City-St-Zip: MIAMI BEACH, FL 33119

Title: VD () Delete
Name: VALDERRAMA, JOSE
Address: 635 83RD STREET #47
City-St-Zip: MIAMI BEACH, FL 33141

Title: ST () Delete
Name: MORALES, IRIS
Address: 630 84 STREET #27
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VALDERAMA, JOSE
Address: 8300 CRESPI BLVD
City-St-Zip: MIAMI BEACH, FL 33141

Title: SD (X) Change () Addition
Name: SPERMAN, GUSTAVO
Address: 8300 CRESPI BLVD
City-St-Zip: MIAMI BEACH, FL 33141

Title: ST (X) Change () Addition
Name: PIRONIO, RONAN
Address: 8300 CRESPI BLVD
City-St-Zip: MIAMI BEACH, FL 33141

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: GUSTAVO SPERMAN

SD

09/16/2009

Electronic Signature of Signing Officer or Director

Date