2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007979

Apr 02, 2010 Secretary of State

Entity Name: THE BENNETT CONDOMINIUM ASSOCIATION, INC.

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

1512 WASHINGTON AVENUE MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

407 LINCOLN ROAD 151 NO. NOB HILL ROAD SUITE 6G MIAMI BEACH, FL 33139 PLANTATION, FL 33324

FEI Number: 20-5614533 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:

FX MANAGEMENT, INC. AMORELLO PMG 407 LINCOLN ROAD 151 NO. NOB HILL ROAD SUITE 6G 288 MIAMI BEACH, FL 33139 US PLANTATION, FL 33324 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: ARMAND YAZEJIAN 04/02/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

CORDASCO, THOMAS Name:

Address: 1512 WASHINGTON AVENUE, #304

City-St-Zip: MIAMI BEACH, FL 33139

Title:

Name: ROMANOV, ALEXANDER

Address: 1512 WASHINGTON AVENUE, #105

City-St-Zip: MIAMI BEACH, FL 33139

Title:

MOUMOURIS, GEORGE Name:

1512 WASHINGTON AVENUE, #302 Address:

City-St-Zip: MIAMI BEACH, FL 33139

Title:

Name: GOLDBERG, ARLEN

1512 WASHINGTON AVENUE, #204 Address:

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: ARMAND YAZEJIAN MR. 04/02/2010